

MOTION TO AMEND THE CONSTITUTION

Proposed: Emma Henderson

Seconded: Marion Crawford, Christopher Thomas, Andrew Tyrrell

The Proctors have produced a new pro-forma constitution. Richard Dodsworth, Area Safety Officer for Sport, has asked us to incorporate these 2 sections into our Constitution. One addition is regarding overseas activities, the other relates to use of OUCS facilities (A).

We also propose to make one minor change for consistency (B).

A) Add the following 2 sections to the Constitution:

2.

(e) No member of the Club shall participate in any activity overseas organised by the Club, whether during term-time or vacation, unless the plans for such activity have been notified at least one calendar month in advance of the date of departure from the United Kingdom to the Director of Sport. Each member participating in such activities overseas shall observe any conditions imposed by the Proctors on the recommendation of the Director of Sport, e.g. relating to the deposit of contact addresses, fulfilment of health, safety and insurance requirements, and stipulation of coaches, trainers or Senior Members to accompany the trip.

(f) The Club may apply to Oxford University Computing Services ('OUCS') to use information technology ('IT') facilities in the name of the Club. Where relevant facilities are allocated by OUCS it is the responsibility of the Club:

(i) to designate a member of the Club entitled to a University e-mail account (as defined by OUCS rules) to act as its IT Officer, whose duties shall include liaising with OUCS about the use of facilities allocated and passing on to his or her successor in office all records relating to the use of the facilities allocated. By default, the IT Officer is the Webmaster unless the committee designates another committee member;

(ii) to designate one of its members (who may be, but need not necessarily be, the same as its IT Officer) or, exceptionally, a member of Congregation to act as its principal Webmaster, whose duties shall include maintaining an awareness of the University Guidelines for Web Information Providers and co-ordinating and regulating access to the web facilities use by the Club;

(iii) to comply with regulations and guidelines relating to the use of IT facilities published from time to time by OUCS;

(iv) to ensure that everyone responsible under (i)-(iii) is competent to deal with the requirements, where necessary undertaking training under the guidance of OUCS.

B) In section 2. (d), replace 'Code of Conduct' with 'Code of Practice' to be consistent with our other documents.

Emma Henderson, Secretary, 14th November 2006