## BvH 2013-2017 Constitution Change Log v0.1

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| Original | Revision 2017 |
| 5.1 The affairs of $\boldsymbol{B} \boldsymbol{v H}$ shall be administered by a Committee comprising of the BuH Management Team and up to 10 other Members (the BvH Officers). All BvH Officers are elected or re-elected from amongst and by the BvH Members at an AGM. BvH Officers are elected for a period of one year, but may be re-elected to the same position or another position the following year. <br> BvH Officers shall consist of:- <br> a. Coaching Co-ordinator; <br> b. Race Events Co-ordinator; <br> c. Communications Officer; <br> d. Team Managers (Men/Women) Cross Country; <br> e. Team Managers (Men/Women) Road Relays; <br> f. Newcomers Co-ordinator; <br> g. Kit Secretary; <br> h. Social Secretary; and <br> i. Up to 2 additional members co-opted by the BvH Committee (Co-opted Committee Members). <br> (Role descriptions are available and can be amended by the BvH Committee.) | 5.1 The affairs of $\boldsymbol{B} \boldsymbol{v H}$ shall be administered by a Committee comprising of the $\mathbf{B v H}$ Management Team and up to 10 other Members (the BvH Officers). All BuH Officers are elected or reelected from amongst and by the BvH Members at an AGM. BvH Officers are elected for a period of one year, but may be re-elected to the same position or another position the following year. <br> BvH Officers shall consist of:- <br> a. Head Coach; <br> b. Race Events Co-ordinator; <br> c. Communications Officer; <br> d. Team Managers (Men/Women) Cross Country; <br> e. Team Managers (Men/Women) Road Relays; <br> f. Membership Development Co-ordinator; <br> g. Kit Secretary; <br> h. Social Secretary; and <br> i. Up to 2 additional members co-opted by the BvH Committee (Co-opted Committee Members). <br> (Role descriptions are available and can be amended by the BuH Committee.) |
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| Original | Revision 2016 |
| 3.3 The BVH Committee may establish different classes of membership, prescribe their respective privileges and set the amounts of annual membership fees payable (subject to the approval by the $\mathbf{B v H}$ Members at the Annual General Meeting ("AGM")). | 3.3 The BuH Committee may establish different classes of membership, prescribe their respective privileges, and set the amounts of annual membership fees payable (subject to the |

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|  | approval of the BvH Members by vote at the Annual General <br> Meeting ('AGM')). |
| 3.5 Application for membership and all renewing members will need to <br> complete a BvH membership form and paying the relevant annual <br> membership fee. The annual membership fee will be due on April 1st of <br> each year. | 3.5 Application for, and renewal of, membership will be through the <br> completion of a BvH membership form and payment of the relevant <br> annual membership fee. The annual membership fee will be due on <br> April 1st of each year. |
| 3.6 By completion of a BvH membership form, the member shall be <br> deemed to have agreed to abide by this Constitution and the rules of <br> BvH, a copy of which are available on the BvH website. | 3.6 By completion of a BvH membership form, the member shall be <br> deemed to have agreed to abide by this Constitution. |
| 3.8 All members shall ensure BvH has their most up-to-date details and <br> membership is not transferable. | 3.8 All members shall ensure BvH has their most up-to-date details <br> (the details of interest being those collected through the <br> membership form). <br> 3.9 BvH membership is not transferable to another person. |
| 3.9 The Membership Secretary will maintain a database of individual <br> member details in accordance with the Data Protection Act 1998. This <br> information will be treated as confidential and only used in compliance <br> with Governing Body regulations, verification on entry for <br> team/league/championship events, BvH records/rankings and BvH <br> communications regarding activities/events. | 3.10 The Membership Secretary will maintain a database of <br> individual member details in accordance with the Data Protection <br> Act 1998. This information will be treated as confidential and only <br> used in compliance with Governing Bodies' regulations, verification |
| on entry for team/league/championship events, BvH |  |
| records/rankings and BvH communications regarding |  |
| activities/events. |  |

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the member will need to resign by providing notice in writing or by email. In order to claim reimbursement of any remaining membership fee paid in advance the member shall provide a fully completed hardship form, which must be submitted, to the Membership Secretary. Two members of the BvH Management Team shall be required to sign off such reimbursement.
4.2 All of BuH Management Team are elected or re-elected from amongst and by the $\boldsymbol{B} \boldsymbol{v H}$ Members at an AGM for a period of one year, but may be re-elected to the same position or another position the following year.
4.3 The Chairperson is elected for a period of two years but may be reelected to the same position or another position thereafter. The Chairperson is expected to ensure a smooth transition of duty when standing down which may include taking up the post of Vice Chairperson.
4.4 Should any office on the BuH Management Team remain vacant after AGM elections, the officer standing down is expected to provide advice, support and expertise on the matters of their post until a replacement officer is found.
5.1 The affairs of $\mathbf{B v H}$ shall be administered by a Committee comprising of the BvH Management Team and up to 11 other Members elected from and by, the BuH Members as follows:-
a. Coaching Co-ordinator;
b. Events Manager;
c. Communications Officer;
d. Club Captains (Men/Ladies) Cross Country;
e. Club Captains (Men/ladies) Road Relays;
f. Newcomers Co-ordinator;
club status, the member will need to resign by providing notice in writing or by email. In order to claim reimbursement of any remaining membership fee paid in advance the member shall provide a fully completed hardship form, which must be submitted to the Membership Secretary. Two members of the BvH Management Team shall be required to sign off the reimbursement. 4.2 All of the $\mathbf{B v H}$ Management Team are elected or re-elected from amongst and by the $\boldsymbol{B v H}$ Members at an AGM.
4.3 With the exception of the Chairperson, all of the $\mathbf{B v H}$ Management Team are elected for a period of one year, but may be re-elected to the same position or another position the following year. The Chairperson is elected for a period of two years but may be re-elected to the same position or another position thereafter. 4.4 The Chairperson is expected to ensure a smooth transition of duty when standing down, which may include taking up the post of Vice Chairperson.
4.5 Should any office on the BuH Management Team remain vacant after AGM elections, the officer standing down is expected to provide advice, support, and expertise on the matters of their post until a replacement officer is found.
5.1 The affairs of $\boldsymbol{B} \mathbf{v H}$ shall be administered by a Committee comprising of the $\mathbf{B v H}$ Management Team and up to 10 other Members (the BuH Officers). All BuH Officers are elected or reelected from amongst and by the BuH Members at an AGM. BuH Officers are elected for a period of one year, but may be re-elected to the same position or another position the following year.
BvH Officers shall consist of:-
j. Coaching Co-ordinator;
k. Race Events Co-ordinator;

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| g. Kit Secretary; <br> h. Pavilion Liaison; <br> i. Social Secretary; and <br> j. Up to 2 additional members co-opted by the BuH Committee (Co-opted Committee Members). <br> (Job descriptions are available and can be amended by the BvH Committee.) | I. Communications Officer; <br> m. Team Managers (Men/Women) Cross Country; <br> n. Team Managers (Men/Women) Road Relays; <br> o. Newcomers Co-ordinator; <br> p. Kit Secretary; <br> q. Social Secretary; and <br> r. Up to 2 additional members co-opted by the BvH Committee (Co-opted Committee Members). <br> (Role descriptions are available and can be amended by the BvH Committee.) |
| 5.2 The BvH Committee shall:- <br> a. administer the affairs of $\mathbf{B v H}$ on behalf of the members; <br> b. keep accurate accounts of the finances of $\mathbf{B v H}$ through the Treasurer and which shall be audited and presented at every AGM for approval by the BvH Members; <br> c. maintain a bank current account and the following officers shall be authorised to sign BvH cheques: two from the Chairperson; Treasurer and Club Secretary; and <br> d. be entitled to fill any vacancies on the BvH Committee arising during the year or not filled at the AGM from amongst the $\mathbf{B v H}$ Members, with such Committee Members to remain in post until the next AGM but who may be re-elected to the same position or another position the following year | 5.2 The BvH Committee shall:- <br> a. administer the affairs of $\mathbf{B v H}$ on behalf of the members; <br> b. keep accurate accounts of the finances of $\mathbf{B v H}$ through the Treasurer, which shall be audited and presented at every AGM for approval by the BvH Members; <br> c. maintain a bank current account and the following officers shall be authorised to sign BvH cheques: any two from four of the elected committee approved as cheque signatories: <br> d. be entitled to fill any vacancies on the BvH Committee arising during the year or not filled at the AGM from amongst the BvH Members, with such Committee Members to remain in post until the next AGM but who may be re-elected to the same position or another position the following year. |
| 5.4 A quorum for meetings of the $\mathbf{B v H}$ Committee shall be half of the elected Committee Members plus one and must include either the Chairperson or Vice Chairperson. | 5.4 A quorum for meetings of the BuH Committee shall be more than half of the elected Committee Members and must include either the Chairperson or Vice Chairperson. |

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| 5.5 Should the BvH Management Team meet separately, the quorum shall be four. | 5.5 Should the BvH Management Team meet separately, the quorum shall be four and must include either the Chairperson or Vice Chairperson. |
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| 5.6 All decisions shall be by simple majority vote. The Chairperson will have a casting vote in the event of a split decision. | 5.6 All decisions shall be by simple majority vote. The Chairperson (or Vice Chairperson in the absence of the Chairperson) will have a casting vote in the event of a split decision. |
| 5.7 The BvH Management Team and Committee may delegate to a subcommittee, comprising at least 2 members of the BVH Committee as and when necessary. | 5.7 The BvH Management Team and BvH Officers may delegate to a sub-committee, comprising at least 2 members of the $\mathbf{B v H}$ Committee, as and when necessary. |
| 6.3 The business of the AGM will be to confirm the previous AGM's minutes; receive the audited accounts for the year from the Treasurer; receive the annual report from officers of the Committee; review the membership rates and agree them for the forthcoming year; to elect the $\mathbf{B v H}$ Committee; and to transact any other business received in writing by the Club Secretary from BvH Members two weeks prior to the meeting. | 6.3 The business of the AGM will be to:- <br> a. confirm the previous AGM's minutes; <br> b. receive the audited accounts for the year from the <br> Treasurer; <br> c. receive the annual report from officers of the Committee; <br> d. review the membership rates and agree them for the forthcoming year; <br> e. elect the BvH Committee; and <br> f. transact any other business received in writing by the Club <br> Secretary from BvH Members two weeks prior to the meeting. |
| 6.4 The BuH Committee shall remain in their post for an additional term unless they choose to stand down or another member is interested in taking up a role. An election will then be decided by a majority vote. | 6.4 With the exception of the Chairperson, all BvH Committee members are elected for a period of one year, but may be elected to the same position or another position the following year, unless another club member is interested in taking up the post at which point an election will be decided by a majority vote. |
| 6.5 Nominations of candidates for election of BvH Committee Members shall be made in writing to the Club Secretary at least 14 days in advance of the AGM. |  |

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| 6.6 Motions to be discussed must be forwarded to the Club Secretary at least two weeks before the meeting. | 6.5 Motions to be discussed must be forwarded to the Club Secretary at least two weeks before the meeting. |
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| 6.7 One quarter of fully paid up BuH Members will constitute a quorum at an AGM. | 6.6 One quarter of fully paid up BVH Members will constitute a quorum at an AGM. |
| 6.8 BvH Chairman shall have the casting vote in the event of a split decision. | 6.7 All decisions shall be by simple majority vote. The Chairperson (or Vice Chairperson in the absence of the Chairperson) will have a casting vote in the event of a split decision. |
| $9.2 \mathbf{B v H}$ Members representing $\mathbf{B v H}$ at competitive events are expected to wear BvH colours whenever possible to promote BvH. For team events, such as league races and championship races, this is compulsory under Governing Body rules. | 9.2 BvH Members representing BvH at competitive events are expected to wear BuH colours whenever possible to promote BuH. For team events, such as league races and championship races, this is compulsory under Governing Bodies' rules. |
| 11.2 After dissolution and subject to the approval of the Committee and BVH Members, any funds and assets remaining after the satisfaction of all its debts and liabilities, shall be given or transferred to such other clubs or associations having similar objects to those of BVH. | 11.2 After dissolution, and subject to the approval of the Committee and BuH Members, any funds and assets remaining, after the satisfaction of all its debts and liabilities, shall be given or transferred to such other clubs or associations having similar aims and objectives to those of $\mathbf{B v H}$. |
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