

### **Proposition 3 – National Council**

**Proposed by** Alexander Murdoch - Bedfordshire, Martin Clark - Worcestershire, Malcolm Allsop - Nottinghamshire, Richard Hudson - Yorkshire

#### **Ordinary Resolution**

This meeting advises the board to fully support the continued provision of 4 meetings per year for National Council members of which are elected by the membership through the County. Such meetings to be provided with departmental reports and supported by board members and staff responsible for such reports.

#### ***RATIONALE***

THE RESOLUTION IS NOT INTENDED TO OVERRIDE THE BOARD AND THE CODE OF GOVERNANCE BUT TO MAINTAIN THE DEMOCRACY OF OUR SPORT AND CLEAR REPRESENTATION OF OUR MEMBERSHIP VIA NATIONAL COUNCIL AS INCLUDED WITHIN THE ARTICLES;

36.2.1 TO ACT AS A CHANNEL OF COMMUNICATION BETWEEN THE BOARD AND AFFILIATED ORGANISATIONS AND AFFILIATED MEMBERS.

36.2.2 TO CONSIDER MATTERS REFERRED TO IT BY THE BOARD, AFFILIATED ORGANISATIONS AND AFFILIATED MEMBERS;

36.2.3 TO MAKE RECOMMENDATIONS TO THE BOARD.

36.3 THE NATIONAL COUNCIL SHALL PRESCRIBE AND REGULATE ITS OWN PROCEDURES.

RECENTLY THE BOARD HAVE LIMITED THE DOCUMENTATION AND REPRESENTATION OF BOARD AND STAFF MEMBERS AT NATIONAL COUNCIL MEETINGS HENCE LIMITING THE ABILITY OF COUNCIL TO ACT FULLY WITHIN ITS PRESCRIBED ARTICLES WHICH IMPACTS THE DEMOCRACY OF OUR SPORT.

IF THIS RESOLUTION IS PASSED THE BOARD MUST CONCUR WITH THE WILL OF THE MEMBERSHIP AND PROVIDE THE SUPPORT TO NATIONAL COUNCIL WHICH IT REQUESTS TO ENSURE THAT COUNCIL CAN MEET ITS OBLIGATIONS WITHIN THE COMPANY ARTICLES.