

Appendix E – Proposed Constitution Amendments

The following amendments are proposed for the purposes of improving the clarity and scope of the existing constitution.

Note: Any items will be re-numbered accordingly upon approval as required.

A. Amendment to item 4 (General Meetings section):

The existing text deals with three separate subjects: General Meetings, Voting Rights and Constitution. It is therefore proposed that the existing General Meetings section should be split and amended as follows.

Existing text:

4 General Meetings

- 4.1. An Annual General Meeting shall be held not earlier than six weeks and not later than 12 weeks after the date of the last race in the preceding season.
- 4.2. The Agenda of the AGM, including any proposals tabled in accordance with this constitution, and the names of those standing for election as officials of the league shall be circulated to member clubs not less than 7 days before the meeting.
- 4.3. Each member club shall be entitled to send one voting delegate to the meeting.
- 4.4. Non-voting delegates may attend and speak.
- 4.5. Vote shall be carried by a simple majority of the voting delegates.
- 4.6. Neither proxy voting nor postal voting will be accepted.
- 4.7. The meeting should normally be chaired by the League Manager, who may exercise a casting vote in the event of a tied vote. Otherwise league officials should not have a vote in that capacity.
- 4.8. Proposals to change this constitution may only come from member clubs and shall be sent to the League Secretary not less than 14 days before the meeting.

Proposed Amendment:

4 General Meetings

- 4.1. An Annual General Meeting (AGM) shall be held not earlier than six weeks and not later than 12 weeks after the date of the last race in the preceding season.
- 4.2. The Agenda for the AGM, including any proposals tabled in accordance with this Constitution, and the names of those standing for election as officials of the OXL shall be circulated to member clubs not less than 7 days prior to the meeting.
- 4.3. An independently audited annual financial statement shall be presented at the AGM.
- 4.4. An Extraordinary General Meeting (EGM) shall be called by the League Secretary upon receipt of a request signed by five member clubs and stating the object of the meeting, or upon being directed to do so by the Management Committee.
- 4.5. The League Secretary shall give at least four weeks notice of such an EGM to all Affiliated Clubs and such notice shall state the object of the meeting.

5. Voting Rights

- 5.1. Each club affiliated to the OXL is entitled to send one voting delegate to the AGM.
- 5.2. Non-voting delegates may attend and speak.
- 5.3. Vote shall be carried by a simple majority of the voting delegates.
- 5.4. Neither proxy voting nor postal voting shall be accepted.
- 5.5. The meeting shall normally be chaired by the League Manager who may exercise a casting vote in the event of a tied vote. Otherwise league officials shall not have a vote in that capacity.

8. Constitution

- 8.1. No alterations or additions may be made to the Constitution except at the AGM, or at any EGM called for the purpose.
- 8.2. Proposals to change this constitution may only come from member clubs and shall be sent to the League Secretary not less than 14 days before the meeting.
- 8.3. This Constitution was approved and adopted at the AGM held on dd mmm yyyy.

Yes / No

B. GDPR Compliance Policies Integration into the Constitution

Following the discussion earlier in the meeting regarding the impact of GDPR and the compliance policies presented, the proposal is to integrate the League's GDPR compliance policies into its constitution.

Yes / No

