

Amendments if 'Compromise' is the outcome

Amendment 1:

Current

1. Name

The society shall be known as The Basildon & District Society of Association Football Referees and shall consist of; Registered Football Referees and Ex Registered Referees who automatically have the right to ~~Full~~ Membership or Junior Membership - subject to the approval of The Committee. ~~Associate Members (who must be Full Members of another Society) and identify, prior to acceptance of that Association membership, the Society thereof.~~ Honorary Members shall be ~~elected~~ by The Committee. ~~Associate Members and~~ Honorary Members shall have no voting rights. No ~~Associate Member or~~ Honorary Member may hold a formal position on the Committee.

Proposed

1. Name

The society shall be known as The Basildon & District Society of Association Football Referees and shall consist of; Registered Football Referees and Ex Registered Referees who automatically have the right to Membership or Junior Membership - subject to the approval of The Committee. **Life Members shall be recommended by The Committee and voted upon at the AGM.** Honorary Members shall be **approved** by The Committee. Honorary Members shall have no voting rights. No Honorary Member may hold a formal position on The Committee.

Reason for change:

Associate Membership and therefore the requirement for RA membership has been removed.

Amendment 2:

Current

2. Objective

- A) To improve the status of Referees in the County
- B) To improve the standard of Refereeing in the County
- C) To promote a closer relationship between Referees and the Football Association
- D) Liaison with ~~Referees Associations~~ and other kindred Societies
- E) To watch and promote the interests of its members
- F) To promote free and easy discussion by its members
- G) To enable its members ~~and Associates~~ to attend lectures on the game
- H) The ongoing education & development of members

Proposed

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- A) To improve the status of Referees in the County
- B) To improve the standard of Refereeing in the County
- C) To promote a closer relationship between Referees and the Football Association
- D) Liaison with other kindred Societies or **Associations**
- E) To watch and promote the interests of its members
- F) To promote free and easy discussion by its members
- G) To enable its members to attend lectures on the game
- H) The ongoing education & development of members

Reason

Removal of direct references to Associate members or the inference that Membership of the RA is a necessity.

Amendment 3

Current

3. Subscriptions

A) Subscriptions shall be decided by the Committee at the February Committee Meeting and adopted at the following AGM and such subscription shall be payable no later than the 30th June following the AGM. The Society and its elected officers will not be held liable for non – payment of monies due in respect of member affiliation fees, to either County or National Associations, or Insurance premiums, where the annual subscriptions are received by The Treasurer or his appointed deputy after 30th June of any year.

B) Referees becoming New Members of the society on or after 1st January will be required to submit the normal fee but this will cover their Society fee for the following season. The RA and the ERA part of the subscription will still be due as normal. All conditions apply providing that they have submitted re – registration forms to the Honorary Treasurer or his appointed deputy before the 30th June of the relevant season.

C) The society shall remit such moneys to the National and County Associations ~~in accordance with the rulings of its members.~~

D) Junior Members to be eligible for subsidised subscriptions, should be defined as those members who as at 30th June annually are over the age of Fourteen years and under the age of Eighteen years.

Proposed:

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A) Subscriptions shall be decided by the Committee at the February Committee Meeting and adopted at the following AGM and such subscription shall be payable no later than the 30th June following the AGM. The Society and its elected officers will not be held liable for non – payment of monies due in respect of member affiliation fees, to either County or National Associations, or Insurance premiums, where the annual subscriptions are received by The Treasurer or his appointed deputy after 30th June of any year.

B) Referees becoming New Members of the society on or after 1st January will be required to submit the normal fee but this will cover their Society fee for the following season. The RA and the ERA part of the subscription **if required** will still be due as normal. All conditions apply providing that

they have submitted re – registration forms to the Honorary Treasurer or his appointed deputy before the 30th June of the relevant season.

- C) The society shall remit such monies to the National and County Associations **in respect of all active and Life Members of The Committee and any individual member who wishes to maintain membership of the National and County RA.**
- D) Junior Members to be eligible for subsidised subscriptions, should be defined as those members who as at 30th June annually are over the age of Fourteen years and under the age of Eighteen years.

Reason

To recognise the change in financial processes and ensure that a relationship is maintained with both the National & County RA.

Amendment 4

Current

6. Elections

- E) Where more than the appropriate numbers of nominations are received for a position, a vote by secret ballot will be held to decide the outcome.

Proposed

6. Elections

- E) Where more than the appropriate number of nomination is received for a position, a vote by secret ballot will be held **at the AGM** to decide the outcome. **In the event of a tied ballot ALL candidates with the same, highest, number of votes will be deemed ‘elected’ with the exception of President, Chairman, Secretary & Treasurer. In respect of the President, the Chairman shall have the casting vote. In respect of the Chairman, Treasurer or Secretary the President shall have the casting vote. If this is not possible, the vote shall be decided by the toss of a coin.**

Reason

Rewording to recognise fact that some positions cannot be shared and to provide a mechanism for deciding the outcome of tied votes.

Amendment 5

Current

8. Voting & Management of the Society

A) Meetings shall be convened as approved by Committee.
B) AGM. Four weeks notice shall be given of the AGM. The order of business shall be;

1. Apologies
2. Minute of last AGM
3. Matters Arising
4. Correspondence
5. President's Report
6. Chairman's Report
7. Secretary's Report
8. Treasurer's Report

~~9. In Service Coaching Officers Report~~

~~10. Social Secretary's Report~~

11. Proposed alterations to rules (if any)
12. Election of President (if applicable)
13. Election Vice Presidents
14. Election of new Life Members
15. Election of Chairman
16. Election of Officers
 - Vice Chairman
 - Secretary
 - Assistant Secretary or Secretaries
 - Treasurer
 - In Service Coaching Officer (s)
 - Assistant In Service Coaching Officer (s)
 - Social Secretary or Secretaries
 - Supplies Officer (s)
 - Webmaster (s)
17. Election of Two ERA Delegates
18. Election of three persons Benevolent Fund
19. Election of Two Auditors
20. Adopting the Subscription for the coming season
21. Any Other Business (of which due notice has been received)

Proposed

8. Voting & Management of the Society

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D) AGM. Four weeks notice shall be given of the AGM. The order of business shall be;

1. Apologies
2. Minute of last AGM
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9. Other Reports

10. Proposed alterations to rules (if any)
11. Election of President (if applicable)
12. Election Vice Presidents
13. Election of new Life Members
14. Election of Chairman
15. Election of Officers
 - Vice Chairman **or Chairmen**
 - Secretary
 - Assistant Secretary or Secretaries
 - Treasurer
 - In Service Coaching Officer (s)
 - Assistant In Service Coaching Officer (s)
 - Social Secretary or Secretaries
 - Supplies Officer (s)
 - Webmaster (s)
16. Election of ERA Delegates
17. Election of three persons Benevolent Fund
18. Election of Two Auditors
19. Adopting the Subscription for the coming season
20. Any Other Business (of which due notice has been received)

Reason

Tidying up loose ends - we always miss reports from someone or another so item 9 will take care of that!