

## AGM 2025 Proposed amendments to the Constitution

The members are asked to review and approve the following amendments to the Constitution:

- 1. To amend the Constitution to gender-neutral language to reflect that both men and women can hold Membership of the Club and any Club Management Roles
- 2. .To update the Constitution to amend Clause 50 (relating to the establishing of a Match Committee), a Match Committee not having existed for a number of years and the business of a Match Committee now being more accurately undertaken by the Rugby Sub-Committee established under the powers of Section 51.
- 3. To amend the Constitution to reflect the accurate classifications of memberships of the club and to clarify which classifications of membership hold voting rights. The proposal is that the following membership categories are available Senior Players, Junior Players, and General Memberships. The membership categories which hold voting rights are Senior Players, Hon Life, Life and Ordinary members.

Section	From	То
Throughout	He, him	They, their
Constitution		
50	A Committee known as the Match Committee shall be responsible for everything to do with the playing of Rugby Football within the Club, but will at all times be answerable to the Management Committee. The Match Committee shall comprise of the Vice President (Rugby) who shall chair the Committee, the Captain and the Vice Captain. This Committee shall have the power to elect Captains for all XV's other than the First XV. This Committee shall have power to co-opt Members as necessary.	A committee known as the Rugby sub-committee shall be responsible for everything to do with the playing of Rugby Football within the Club but will at all times be answerable to the Management Committee. The rugby sub-committee shall comprise of VP Rugby (Chair), Ladies & Men's Captains, Fixtures Sec, DOR Men & Women, Welfare Convenor, Midis Convenors, Minis Convenor, CPOs, Club DO, Catering/Kitchen Manager, Kit Manager. This Committee shall have the power to elect Captains for all XV's other than the First XV. This Committee shall have power to co-opt Members as necessary.
27	The election of Members shall be vested in the Management Committee and categories of Members shall be as follows – Honorary Life Members, Life Members, Playing Members, Ordinary Members, Associate Members and Country Members.	The election of all categories of members shall be vested in the Management Committee and will comprise; Senior Players, Junior Players and General Memberships. Within those categories, only Senior Players, Honorary Life, Life and Ordinary Members shall have voting rights.
30	Playing Members shall consist of all of those wishing to play rugby football and shall include:- (1) Junior Members who shall consist of those wishing to play rugby football and shall be sub- divided into the following categories: Under 21 and Under 18 years of age as at First September in each year. Junior Members shall enjoy the full facilities of the Club except that they shall	<ul> <li>Playing Members shall consist of all of those wishing to play rugby football and shall include:-         <ul> <li>(1) Junior members who shall consist of those wishing to play rugby football and shall be sub-divided into the following categories: Youth (under 18 @ 1<sup>st</sup> September in each year). Micros (P1-S3) and Wee Wandies. Junior members shall enjoy the full facilities of the Club except that they shall not be allowed to take part in the management of the Club.</li> </ul> </li> </ul>

	not be allowed to take part in the management of the Club. (2) Youth Members who shall consist of those wishing to play rugby football and are Under 16 years of age as at First September in each year. They shall not be entitled to take part in the management of the Club.	
32	Associate Members shall consist of those that pay a house subscription but have no voting rights.	Associate Members shall consist of those that pay a house subscription but have no voting rights.
	<ul> <li>For the purposes of subscription they may be sub- divided into such categories as the Management Committee may decide which shall include:-</li> <li>(1) Associate Members;</li> <li>(2) Family Members; and</li> <li>(3) Fort Matilda Playing Fields Union Members</li> <li>There are three tiers of Family Membership: Family 1</li> <li>2 Adults (non playing) + number of youth members U12 of membership</li> <li>Youth members may play or not.</li> <li>All members living in same household.</li> </ul>	
	2 Adults (1 Playing Adult) + number of youth members year of membership Youth members may play or not. All members living in same household.	

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