

LRSCA AGM 2023 – Friendly Amendments to Resolutions B, G and I

Friendly Amendment to Resolution B

A friendly amendment is proposed to delete ~~as approved by the LRSCA~~ from the first sentence of the proposed change. Noting that the proposed rule requires that the boat builder either fits or is consulted about fitting cam cleats, the TG now consider it unnecessary that LRSCA should be consulted. The friendly amendment therefore simplifies the proposed rule and the process of retrofitting cam cleats to the benefit of all.

The amended proposal is:

*6 l) Cam type **headsail sheet** cleats, ~~as approved by the LRSCA~~, may be fitted. They shall be fitted to ensure the **headsail** sheeting position is the same as the fairlead only fitting. If not fitted by the boat builder they shall be fitted in consultation with the boat builder to ensure correct positioning and also the integrity of the buoyancy compartment.*

Proposed by Mike Urwin, seconded by John Evans.

Friendly Amendment to Resolution G

A friendly amendment is proposed to add **all** before members' so that it is clear that it is not just full members whose attention must be drawn to a posting. The amended proposal is:

Clause 6 (i) be amended to read:

*Contact by e mail is a valid means of communicating with members, including the sending of all relevant documents relating to General Meetings. Posting the documents on the Association's website and drawing **all** members' attention to this by e mail is also a valid means of communication.*

Proposed by Mike Urwin, seconded by John Evans.

Friendly Amendment to Resolution I

The LRSCA Constitution paragraph 3 j) is unclear whether the Association Register also includes the names and addresses of associate and honorary members. It is proposed that this resolution is amended (without changing the intended substance of the proposal) by friendly amendment to read:

6) Conduct of Meetings of the Association

*d) At least six weeks' written notice of any General Meeting shall be sent to **all** members using the contact details held ~~in~~ by the Association Register. The agenda and associated papers for a General Meeting shall be sent to **all** members at least three weeks before the meeting using the contact details held ~~in~~ by the Association Register. For the AGM, this shall include the minutes of the previous Annual General Meeting and those of any intervening Extraordinary General Meeting, the Annual Financial Statement and any*

supporting papers for agenda items. For an EGM, this shall include the motion or motions for discussion and any supporting papers.

Proposed by Mike Urwin, seconded by John Evans.