

EGM Motion

Motion 1 (EGM if approved the all other motions that are changes of constitution can be dealt with under Motions in the AGM)

At the Council meeting it was established that under the current constitution, the AGM was unable to consider changes to the constitution unless under umbrella of an EGM. This was passed to the AGM to resolve.

Our proposal is the addition of 13.3.6 To consider motions amending the constitution

Proposer: Andy Howie

Secunder: Michael Hanley

AGM motions

Motion 1

Provided the EGM motion is approved then we further move to add a motion to ensure that any motion presented to the AGM is carefully thought out and requires a 2/3 majority to be passed.

Proposal is 13.8 Any motion amending the constitution at an Annual General Meeting shall be carried if and only if two thirds or more of those voting assent thereto. Only those motions detailed in the relevant requisition, or amendments thereto, shall be discussed and voted upon at the AGM.

Motion 2

The following two motions are because of a failed attempt to gain lottery funding. We have been advised that they need to be changed if we want to be successful in the future. Amendment is in bold.

We wish to amend 14.7 to read "A Special General Meeting may be called for the purpose of dissolving Chess Scotland following the procedure of 14.1 or 14.2 .
Should a motion to dissolve succeed, any assets would be transferred to the BCF in trust until such time as a new organisation in Scotland is formed.

Proposer: Andy Howie

Secunder: Michael Hanley

Motion 3

6.1 Any candidate for Individual, Club or Affiliate membership must apply and must pay the prescribed fee. Corporate members must either pay the prescribed fee or be nominated for membership by COUNCIL. COUNCIL has the right to refuse membership, or to refuse renewal of membership. **Reasons for refusal will be given on submission to the relevant official.** COUNCIL may delegate acceptance of membership to an Office Bearer.

Proposer: Andy Howie
Secunder: Michael Hanley

Motion 4. (I have been asked to separate the motion from the explanation for clarity)

I propose that CS disallows a notice to be put out on the website asking for juniors availability to attend Internationals.

Explanation:

It takes away the honour of being invited to represent their country on the merit of their selection using the selection criteria already published on the CS website. It becomes a lobbying process. If parents don't see the notice & therefore do not respond their child may lose out because they will be deemed as unavailable & therefore will never know that they might have had an opportunity. There will be those that may not think their child is in with a chance of selection & therefore not put their name forward. Those that do put their name forward take the risk of disappointment by not being selected after being given hope as they have noted an interest.

Proposer: Jacqui Thomas
Secunder: Michael Hanley

Motion 5

If a player has an ELO-rating with a country other than SCO then they are not eligible to be Scottish Champion.

Proposer Andrew Muir
Secunder Andrew Burnett