

Oxfordshire and North Buckinghamshire Counties ASA

Special General Meeting 14th March 2017 7pm Bicester Leisure Centre

To agree to the adoption of a new Constitution to take effect at the AGM on 11th July 2017.

The new Constitution has been amended to reflect the discussions held at the Executive Meetings of January 19th 2016 and January 24th 2017, namely the re-positioning of the President as a ceremonial role and the introduction of an Executive Chairman.

The new Constitution as presented also reflects the amendments made at the AGM in July 2007 namely the amendment to the quorum required for an Executive Meeting, AGM or SGM to consist of one fifth of Affiliated Clubs rather than the previous one third, due to the transfer to ONB by the ASA South East Region of a number of Clubs based in South Oxfordshire from Berks and South Bucks ASA and the addition of Clubs, previously directly affiliated to the ASA.