



CONSTITUTION COMMENTARY ADVICE NOTE

The amendments to the Constitution that are proposed are minor and do not change anything from a Member's perspective. They should be viewed as a tidying up process that ensures that the Club has complied to all Financial Conduct Authority (FCA) requirements. These amendments require a two-thirds majority vote in the room at the AGM.

Please see below the summary of the proposed alterations to the Essex County Cricket Club Constitution, following issues raised by the FCA. These have now been addressed at the following paragraphs within the proposed Constitution:

- the provision for the removal of the Committee (10.7)
- the provision for the respective powers and remuneration of the Committee (10.8 & 10.11)
- the provision for the right and scale of voting (8.5)
- the provision for whether Members may withdraw from the society, and if so how (8.15)
- the provision for the claims of the representatives of deceased Members and of the trustees of the property of bankrupt Members, and for the payment of nominees (8.17 & 8.18)
- clarification of the right for Joint and Family Members have two adult votes where appropriate (8.6)

In addition to the above we have also made some minor amendments to the gendered language that was used within the Constitution so that the document is now gender neutral.

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