

That clause 4.5 of the Constitution be amended as follows:

#### **4.5 Sub Committees**

4.5(a) Sailing Committee – The Sailing Committee shall be a permanent Sub Committee. It shall be chaired by the Rear Commodore and its purpose will be to assist the General committee to assist in planning and implementing all sailing activities of Lake Taupo Yacht Club

4.5(b) The General Committee may from time to time appoint or dissolve Sub Committees (excepting the Sailing Committee) as it deems necessary, and may depute or refer to them such powers of the General Committee as the General Committee determines

The Sailing committee is an integral part of the Club yet its existence is only mentioned in passing in clause 3.5 of the Constitution. By amending clause 4.5, the permanent existence of the Sailing committee will be a constitutional requirement.

The addition of the words “(excepting the Sailing Committee)” in the renumbered clause 4.5(b) removes the ability of the General committee to dissolve the Sailing Committee.

That clause 7.8 be amended as follows:

#### **7.8 Special Members**

The General Committee shall have the power to create between Annual General Meetings other classes of membership with conditions and subscriptions set at the General Committee's discretion. Any proposals made under this rule to be ratified at the next Annual General Meeting or Special General Meeting [~~see 4.3(c).~~]

Removal of the reference to clause 4.3(c) as that sub clause does not relate to the establishment of new classes of membership. The reference in clause 7.8 requiring ratification at the next AGM or SGM is sufficient to obligate the General Committee.