Proposed changes to the ECCA Constitution

1. **2. Objectives c)** add: *cross country* after international.

2**. “ e)** change; *advise UK Athletics on potential changes to Rules for Competition and provide competitions in accordance with agreed rules* after To

3. **3 Management a)** add: *after three years in rotation*.

4**.            "              b**) change: Secretaries to *Secretary*

5.    **"              e)** change to read: *Two members nominated by Midlands Counties AA, Northern Athletics and South of England AA (the England Areas).*

6.   **3 Management k)** add new clause: *Voting at the General Committee meetings will be determined by a simple majority. Voting will be by a show of hands, but members may request a closed ballot, although this must be determined in principle by a show of hands.*

7. **4 Executive Committee a**) after matters in line 1 add: *matters relating to the English National Cross Country Championships, English Cross Country Relay Championship, representative teams and any urgent matters after with any and before which may*

8.   **4 Executive Committee b)** change current wording to*: The membership of the Executive will be the Chairman, Honorary Secretary, Honorary Treasurer, Championship Secretary, Officials Secretary plus 2 members nominated by each of the England Areas.*

9. **4 Executive Committee** Add new paragraph:

*d) The Executive Committee will meet at least twice each year, and additionally as needed. Minutes of the meetings will be formally taken, and any decisions reached will be communicated to the General Committee, either verbally at the General Committee meetings which follow, or by email to General Committee voting members within 1 week of the meeting. General Committee voting members will raise any concerns or issues within one week of the date of the email issue, with the ECCA Officers.*

10. **5 Open Meetings**, Heading add: *Annual* and change to *Meeting*.

               "                          1st line change*: an* to *the*

               "                a) Notice, remove: *s* from Meetings and add *“the”* before Open.

11. **5 Open Meetings** a(i) add: *Areas* after ECCA

12. “ a(iii) add: *Areas* after ECCA

13. “ (b) Business (iv) add: *To receive reports on the Championships held, then change the following clauses to (v), (vi), (vii)*

14. **5 (c) Conduct of meeting** add: (*iv) Voting on elections at the Open meeting will be determined by a simple majority. Voting will be by a show of hands, but delegates may request a closed ballot, although this must also be determined in principle by a show of hands.*

 *(v) Changes to the Constitution will require a two thirds majority.*

15. **6 Finance (c)** change: *to the objects of*, after similar.