

## UPDATE ON MOTIONS WELSH COUNCIL 2019

There were no policy motions raised.

### Constitutional Motions

#### **Motion 1: To amend the Constitution to rename the Agenda Committee and to add Standing Order.**

This Welsh Council approves the following amendments to Ramblers Cymru Constitution 2016

- (i) In clause 3.7 to be re-written as follows:  
In view of a Motions Review Committee being appointed under Standing Orders, such members of that committee as are not otherwise members of Welsh Council.
- (ii) To add a new Standing Order 8 to read: A **MOTIONS REVIEW COMMITTEE** will be appointed annually by WCEC, which will consider the motions received in accordance with clauses 6.4 and 6.5.

#### **Notes**

Ramblers Cymru have never formally established an Agenda Committee to set the agenda. The name was taken from the General Council Agenda Committee. The proposed change brings the name up to date and better reflects the main purpose of the Committee. The addition of item 8 to the Standing Orders is required as none of the present Standing Orders refer to either an Agenda Committee nor a Motions Review Committee.

The current wording of clause 3.7 reads: 'In the event of an Agenda Committee being appointed under the Standing orders, such members of that Committee as are not otherwise members of the Welsh Council'.

#### **Submitted by WCEC**

**Update: Ramblers Board of Trustees ratified the amendment at their meeting on 14 April 2019. Ramblers Cymru constitution was amended accordingly. Terms of reference and a role description were drawn up for the Motions Review Committee.**

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#### **Motion 2: To amend the Constitution to remove ambiguity of clause 9.2.3 and increase the number of voting co-opted members from one to two**

This Welsh Council approves the following amendments to Ramblers Cymru Constitution 2016

- (i) To amend clause 9.2.3 to read: Not more than two voting co-opted members who shall hold office until the next Annual General Meeting when they shall retire but will be eligible to be co-opted again for up to two further terms of office as a co-opted member, the last term expiring at the third Annual General Meeting following their first co-option.

#### **Notes and explanation:**

The current wording in the constitution regarding co-opted members is ambiguous. It is not clear whether or not non-voting co-optees can be appointed. The new clause removes ambiguity by limiting co-options to voting members and increases the number to two.

The current wording of clause 9.2.3 reads: Not more than one (1) voting member co-opted by the Welsh Council Executive Committee.

#### **Submitted by WCEC**

**Update: Ramblers Board of Trustees ratified the amendment at their meeting on 14 April 2019. Ramblers Cymru constitution was amended accordingly.**