

Resolution No. 3 Change of Rules due to Treasurer /Secretary Split

5. OFFICERS

- (a) The officers shall be the International President, the International Vice-President (who shall be President Elect), the Immediate Past International President, the Secretary **and the Treasurer**. Each person shall take office immediately following the Annual General Meeting at which he is elected and hold office until he resigns or until the next Annual General Meeting.
- (b) An Association wishing to host the International Vice-Presidency must submit a nomination by 1st February prior to the Annual General Meeting at which the appointment will be made. Nominations will be accepted only from Associations which contribute the full basic fee to the budget. The successful Association shall present its candidate at the Half-Yearly Meeting immediately following the decision.
- (c) Candidates for the post of Secretary and Treasurer must be supported by the candidate's Association and their names notified to the Secretary in writing **by 1st February** prior to the Annual General Meeting.
- (d) The Secretary **and Treasurer shall be elected for a term of 3 years**.
- (e) In the event of more than one nomination to host the Vice-Presidency the Associations will be requested to address the Annual General Meeting. Guidelines on procedure will be issued by the Board prior to the AGM.
- (f) In the event of more than one nomination for the post of Secretary or Treasurer the candidates will be requested to address the Annual General Meeting. Guidelines on procedure will be issued by the Board prior to the AGM.
- (g) All officers must be former members of Round Table.

6. DUTIES

- (a) The International President shall be the Chairman of the International Council, the International Board and every meeting held in the name of 41 INTERNATIONAL. In his absence, the International Vice-President shall take the chair. If neither is present, a Chairman shall be elected from those present.
- (b) The President may if he sees fit appoint a personal secretary for the year of his presidency in order to support him. That person will not be an Officer, a member of the International Board nor a member of the International Council. He shall operate totally at the expense of the President's budget.
- (c) The International Vice-President shall deputise for or represent the International President when called upon to do so and attend such meetings or events as shall be determined from time to time.
- (d) The Immediate Past International President shall be available to give advice to the other officers and members of the International Council, thereby ensuring continuity of the administration and wellbeing of 41 INTERNATIONAL. He shall also be the International Extension Officer and provide help and assistance to developing Associations and those wishing to be considered for membership of 41 INTERNATIONAL.
- (e) The Secretary shall be responsible for the implementation and execution of all secretarial matters pertaining to the affairs of 41 INTERNATIONAL. In particular he shall be responsible for the convening of all meetings and for the recording and distribution of minutes which shall be written in English.... **He shall be..... (this sentence has been removed)**
- (f) The Secretary shall be the focal point for member Associations who are requested to provide him with copies of their rule book, a list of their officers, their Annual General Meeting dates and any other relevant information.

- (g) The Treasurer shall be responsible for the implementation and execution of all financial matters pertaining to the affairs of 41 INTERNATIONAL and be responsible for the production of the items listed under FINANCE 10(b), (h) and (i).

10. FINANCE

- (a) 41 INTERNATIONAL shall not adopt a fixed financial year but shall treat the period from one Annual General Meeting to the next Annual General Meeting as its financial year provided that if 41 INTERNATIONAL fails to hold an Annual General Meeting in any calendar year the financial year which began with the preceding Annual General Meeting shall be deemed to have ended on the anniversary of that Annual General Meeting and the next financial year shall run from that anniversary to the Annual General Meeting in the next calendar year.
- (b) At the Half-Yearly Meeting the International Council shall approve a budget in EURO for the financial period commencing at the following Annual General Meeting.
- (c) Contributions for fees are due within two months of the notice being issued by the Treasurer after the AGM. Failure to make payment by the due date will result in the loss of voting rights until the fees are paid in full.
- (d) Contributions shall be made by all member Associations to include a basic fee plus an amount for each member club in accordance with the Budget agreed at the HYM. The number of clubs shall be reported to the Secretary upon request. If no return is made, the number of clubs listed in the International Directory shall apply.
- (e) Associations with less than 10 clubs and 150 Ex-Tablers and those outside Europe are entitled to a 50% discount of the basic fee if they so wish. The attention of those which elect to do so is drawn to the restrictions detailed in Rules 5 and 9.
- (f) Associations wishing to host the Presidency or an AGM must pay the full basic fee for at least two consecutive years immediately prior to submitting an application.
- (g) All representatives of member Associations shall serve 41 INTERNATIONAL without any remuneration whatsoever and shall be entitled only to the reimbursement of expenses as laid down in the budget.
- (h) A report shall be given at the Half-Yearly Meeting and Annual General Meeting detailing the receipts and payments to date and their comparison with the previously agreed budget.
- (i) Audited accounts shall be presented to the Half-Yearly Meeting immediately following the end of the relevant period.