Proposal One –

Proposal to ERC AGM on 6 October 2022  
  
This AGM expects the Directors of ERC Ltd to undertake an urgent and substantial review of the Club's committee structure and delegation policies.  The review should establish a system of Governance which reflects the original intention and promises made to Club members prior to becoming a limited company.  This was to the effect that the Club's administration and decision making should, wherever possible, be delegated by the Directors to the Club Committees.  
  
The review should involve Club members (not only Directors), should be completed within 3 months and reported to a General meeting.  
  
Proposed:     Ray Grigg

Seconded:    Kevin Dentith

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Proposal Two

**Proposal to ERC AGM on 6 October 2022**

THAT the directors undertake a review of the constitution of the Company, and in particular the Articles of Association, and make recommendations for the updating of the Articles, for approval at a general meeting of the Company, such review to be completed within 3 months.

Proposed: Julia Wood

Seconded: Keith Sutherland