

Proposal to amend HIADS Constitution

Background

The current HIADS Constitution lists the DPS membership as one of the five ordinary Executive member positions.

A proposal has been made to change Clause 3 (e) of the 2016 Constitution by the 2016 Executive Committee, when passed this amendment would read:

3 (e) The Society shall have a Designated Premises Supervisor (DPS) as required by the 2003 Licensing Act, qualified for the role and selected by the membership at a General Meeting, to serve for a rolling two-year term. The elected DPS shall be a permanent member of the Executive Committee.

If the AGM passes the above amendment, a further amendment is needed to the constitution Clause 5 (b).

Clause 5 (b) states

(b) The Executive Committee shall consist of the Officers and five members of the Society, all of whom shall be elected at an A.G.M.

I propose the following change to 5 (b).

5 (b) The Executive Committee shall consist of the Officers, the DPS and five members of the Society, all of whom shall be elected at an A.G.M.

JUSTIFICATION:

The DPS is an 'essential' role, and the current EC proposal states that the DPS should be considered as additional to the five ordinary committee members. However, with an agreed change to 3(e) the DPS needs to be separately identified in 5 (b).

In clause 5(a), "The Officers" consist of Chairman, Vice Chairman, Honorary Secretary and Honorary Treasurer. Adding the DPS as a separate entity in 5(b) not as part of the five ordinary members recognises the importance of this role and supports the change proposal already made for clause 3(e).

PROPOSED BY: Steve Harding HIADS EC member.