



Kent County Rugby Football Union Limited

www.kent-rugby.org

KCRFU EXECUTIVE COMMITTEE COMPOSITION: PROPOSED AMENDMENT TO RULE 11

1. The County Rules state (paragraph 11.2), “The Committee shall have the power to co-opt additional members to serve on it, provided that the number of such co-opted members shall not exceed twenty-five per cent of the number of members elected to hold office on the Committee (the Officers and the Representative(s) for the purposes of this computation being deemed to be elected members) and to approve the co-option of additional members to serve on any Sub-Committee, in both cases either for general or special service and with or without voting rights.”
2. The Executive Committee is keen to ensure that it has a membership sufficient to meet the opportunities and challenges that the game in Kent faces over the forthcoming season and beyond, not least to leverage the Women’s RWC 2025. There is also a need to provide cover while the Committee seeks to identify a successor to Kevin Cope as Chair of the Club Development Committee.
3. The elected officers of the Executive Committee currently include Chair, President, Hon. Sec, Hon. Treasurer, Chair GDC and Chair CDC, i.e. 6 individuals. A 25 per cent increase would constitute 1.5 people.
4. The Executive wishes to appoint or co-opt to the Committee three roles:
 - a. Senior Vice President (Elected position – see separate proposal to amend Section 12 of the KCRFU’s Rules).
 - b. Chair, Women & Girls Committee (Co-opted position).
 - c. National Youth Council representative (Co-opted position).
5. These roles will help to deliver diversity of thought, new ideas, and experience, both to refresh and invigorate the Executive Committee’s discussions and decision making, as well as keeping an eye to the future with regards to succession planning.
6. This will necessitate increasing the limit of additional elected or co-opted members of the Executive Committee from 25 per cent to 50 per cent, i.e. a membership of nine individuals, in total. Both co-opted positions will be reviewed at the end of the 2024-25 season.
7. The Executive Committee therefore proposes to amend section 11 of the KCRFU’s Rules, as follows:



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11.2 The Committee shall have the power to co-opt additional members to serve on it provided that the number of such co-opted members shall not exceed ~~twenty-five~~ **fifty** per cent of the number of members elected to hold office on the Committee (the Officers and the Representative(s) for the purposes of this computation being deemed to be elected members) and to approve the co-option of additional members to serve on any Sub-Committee, in both cases either for general or special service and with or without voting rights.

Proposer: KCRFU Executive Committee

Secunder: TBA

Nigel Fray

Hon. Secretary & Director of Governance

30 September 2024