

BOARD RESOLUTIONS - Membership categories and Rules - January 2008

Resolution 1: As to category and amount of subscription:

That with effect from 10 January 2008 until further notice the Board approves a revision of Membership categories as follows:

Membership Category		Rate Pa	Direct Debit Rate
Senior	For competitors at all levels of Modern Pentathlon, Tetrathlon, Triathlon, Biathlon, and Biathle competitions not covered by any other category	£25	£20
Family	For parents and their children under 19 (i.e Under 19 on 31 December in the year of joining): covers competitors at all levels of Modern Pentathlon, Tetrathlon, Triathlon, Biathlon, and Biathle competitions.	£65	£60
Associate	Non-competing members	£20	£15
Student and Under 19 (* On 31 December in year of joining)	For competitors under 19 * (plus students under 26 * and in full-time education, not part-time or day-release students) at all levels of Modern Pentathlon, Tetrathlon, Triathlon, Biathlon, and Biathle competitions. Nonvoting. PPS newsletter sent out via email only. <i>* On 31 December of year of joining</i>	£7	£6

Resolution 2: As to membership rules:

That with effect from 10 January 2008 the Board adopts the following revised membership rules.

MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN LIMITED (MPAGB)

MEMBERSHIP RULES – as from 10 January 2008

1. Words and phrases in these Membership Rules bear the meanings set out in the company's Articles of Association. In the case of inconsistency between these Membership Rules and the Articles of Association, the latter shall prevail.
2. The MPAGB offers categories of membership to any individual or organisation of good standing after completion and acceptance of the appropriate application form, payment of the appropriate subscription (which shall be set from time to time by the Board) and acceptance of the terms and conditions of membership in force from time to time. The Board may decline membership without assigning any reason.

3. Individuals may become members in the following categories:
 - a. Honorary
 - b. Life
 - c. Senior
 - d. Family
 - e. Associate
 - f. Under 26.

Save for members paying the Under 26 subscription, and as set out below, all other members shall be full members of the MPAGB and, if aged 18 or over, having paid the current subscription, shall have all the rights of membership of the company. The Board shall decide the criteria for each category of membership from time to time.

4. Clubs may become affiliated members.

Honorary Members

5. Honorary Membership is a gift of the MPAGB and may be awarded by the MPAGB in General Meeting to a member or other individual who has performed outstanding service, or who has made an outstanding contribution, to the development of Modern Pentathlon. An Honorary Member may attend but not vote at General Meetings.

Life Members

6. Life membership shall continue until the member's death or until the member relinquishes membership.

Family Members

7. The spouses and children (Under 19 at the date of application for or renewal of membership) may be admitted as Family Members. Members in this category are entitled to receive notice of, attend, speak and collectively have one vote per family at General Meetings.

Associate Members

8. Associate Members are individuals who support the objects of the Association and who pay the subscription applicable to this class of membership.

Senior Members

9. For competitors aged 19 or over at all levels of Modern Pentathlon, Tetrathlon, Triathlon, Biathlon, and Biathle competitions not covered by any other category.

Under 26 Members

10. For competitors under 19 on 31 December of year of joining (or between 19 and under 26 on 31 December of year of joining and in full-time education, not part-time or day-release students) at all levels of Modern Pentathlon, Tetrathlon, Triathlon, Biathlon, and Biathle competitions. Nonvoting. PPS newsletter sent out via e-mail only. £7 £6 (direct debit).

Club Affiliation

11. Club membership shall be open to any Club involved with Modern Pentathlon or any of the constituent sports. A Club member ('an affiliated Club') shall comprise at least three individuals, at least two of whom shall be individual members of the Company.

12. All affiliated Clubs shall

- a. Abide by the Memorandum and Articles, Byelaws and Rules of the MPAGB.
- b. Keep the MPAGB informed of their office-bearers, constitution and updated details of the Club's current membership, and shall provide a copy of their annual return and/or accounts on request.
- c. Pay the subscription appropriate for Club membership as determined by the Board from time to time.
- d. Adopt the MPAGB's Child Protection Procedures and ensure that the members of the Club comply with the MPAGB Child Protection Procedures.

13. Affiliated Clubs shall have one vote per Club and may vote in General Meetings or by ballot provided the Club has been affiliated for the three months preceding the date of the General Meeting in question and the identity of the individual (aged 19 or over) who is to exercise the one vote of the Club is made known to the Chief Executive before the meeting in question.

Generally

14. All individuals and organisations joining the Company agree to support the objects of the Company and to abide by the Articles of Association, Byelaws and Rules of the Company as adopted from time to time.

15. With effect from 1 January 2006, with the exception of foreign nationals not normally resident in the UK, and events taking place exclusively between members of one affiliated Club (i.e an intra-Club competition) or exclusively between members of 2 affiliated Clubs everyone competing in a Modern Pentathlon competition or event (i.e a competition or event comprising one or more of the constituent sports under MPAGB Rules) has to be an individual member of the MPAGB.

Guidance

16. The intention is that the obligatory membership rule does not apply to competition solely within a club or solely between 2 clubs: however if a third party enters the competition all competitors have to be MPAGB members.
