

Tangent Club International

Directory, Rules and Guidelines

2018-2019

Let Friendship Continue



www.tangentclubinternational.org

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Previous versions should be deleted / destroyed on receipt of newer versions.

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TANGENT CLUB INTERNATIONAL BOARD 2018-19

| | | |
|----------------------------------|---|---|
| <p>TCI PRESIDENT</p> |  | <p>PAULA FARNFIELD Tangent GB&I tcipresidentpaula@gmail.com president@tangentclubinternational.org</p> |
| <p>TCI VICE-PRESIDENT</p> |  | <p>NINA LEPPAKANGAS IRO Tangent Finland vicepresident@tangentclubinternational.org</p> |
| <p>TCI SECRETARY</p> |  | <p>ANNA ÅKESSON IRO Tangent Sweden iro_se@tangentclubinternational.org secretary@tangentclubinternational.org</p> |
| <p>TCI TREASURER</p> |  | <p>INGER-LISE ANDERSEN IRO Tangent Norway iro@tangentnorge.no treasurer@tangentclubinternational.org</p> |
| <p>BOARD MEMBER</p> |  | <p>ANGLELA SIDIROPOULOU VP Tangent Cyprus angelasidiropoulou@gmail.com</p> |
| <p>BOARD MEMBER</p> |  | <p>DAWN MARIE MORTENSEN IRO Tangent Denmark IRO@tangentdanmark.dk</p> |
| <p>BOARD MEMBER</p> |  | <p>RENUKA SEHGAL President Tangent India renuka.tangentindia@gmail.com</p> |
| <p>BOARD MEMBER</p> |  | <p>RICKI ASHIN IPP Tangent Israel Ricki.ashin@gmail.com</p> |

ADMINISTRATION

Proposed discussion items for the TCI HYM should be sent to the TCI Secretary **by 31st August** for inclusion in the Agenda, which will be distributed no later than 15th September 2018.

Proposed Resolutions and Nominations for the National Annual General Meeting should be sent to the TCI Secretary **by 31st December 2018** for inclusion in the AGM Agenda, which will be distributed no later than 15th January 2019.

Nominations Required for April 2019:

TCI Vice President (a 3-year commitment including President and IPP)

All nominations to be sent to the TCI Secretary no later than **30th November 2018**

Motto

Let Friendship Continue

Aims and objectives

- To promote and strengthen international friendships established through Ladies Circle International.
- To promote, encourage and support new international friendships between Tangent Clubs worldwide.
- To assist LCI wherever and whenever called upon.
- To work side-by-side with the Round Table Family
- To be non-political and non-sectarian.

SUGGESTED WORDING FOR LIGHTING CANDLE OF FRIENDSHIP

Let the light of friendship - touch the Circle of the World - like a Tangent of love.

TCI Day

At the TCI AGM 2015 it was decided to designate the 12th February each year as TCI Day. This date was chosen to be next to LCI Day the 11th February, to allow for side-by-side events.

BANK Account

BANK AND ADDRESS: Itä-Uudenmaan Osuuspankki, Rauhankatu 27, 06100 PORVOO, FINLAND IBAN: FI45 5358 0620 3381 00

BIC: OKOYFIHH

Payments addressed to Tangent Club International, please state the type of payment done.

TCI LOGO

The TCI Board would like to remind members and members of the Round Table Family that the TCI Logo is for the use of the TCI Association as a whole, and not for use by individual members or Member Countries. If a situation arises where it **is felt to be appropriate for the TCI logo to be used, permission should be sought from the TCI Board.**



Each member country also has an individual country logo. Use and reproduction of these logos can only be with the prior agreement of the member country concerned.

FULL MEMBER COUNTRIES

TANGENT CLUB CYPRUS BOARD 2018-19



Website: www.tangentclubcyprus.com
CHARTER DATE:
Membership of TCI: Founder member 3rd May 2014
AGM: September 2019
HYM: N/A
SIGNIFICANT DATES:
Motto:

PRESIDENT Elena Charalambidou
elenacv@cytanet.com.cy

VICE-PRESIDENT & IRO Angela Sidiropoulou
angelasidiropoulou@gmail.com

SECRETARY Kyproulla Constantinou
kyproulac@gmail.com

TREASURER Varvara Anastasiou
varvaanastasiou@centralbank.gov.cy

PAST PRESIDENT Anna Adamidou
annaadamidou00@gmail.com

TANGENT CLUB DENMARK BOARD 2018-19



Website: www.tangentdanmark.dk
CHARTER DATE:
Membership of TCI: Founder member 3rd May 2014
AGM: 3-5th May 2019
HYM: 5-6th October 2018
SIGNIFICANT DATES:

Motto: In  together

PRESIDENT **Mona Boesen Ingerslev**
lf@tangentdanmark.dk

VICE-PRESIDENT **Susanne Tambour**
vlf@tangentdanmark.dk

IMMEDIATE PAST PRESIDENT **Anne-Mette Thompsen**
alf@tangentdanmark.dk

SECRETARY **Hanne Pors**
ls@tangentdanmark.dk

TREASURER **Gitte Høyer**
lk@tangentdanmark.dk

WEB MASTER **Tine Mandrup**
web@tangentdanmark.dk

IRO **Dawn Marie Mortensen**
iro@tangentdanmark.dk

TANGENT CLUB SUOMI FINLAND BOARD 2018-19



Website: www.tcsf.fi
CHARTER DATE:
Membership of TCI: 25th April 2015
GODMOTHER: Tangent Sweden
AGM: 23rd March 2019, Helsinki, side-by-side with OTSF
HYM: 14th September 2018, ferry Helsinki-Stockholm
side-by-side with LCSF
SIGNIFICANT DATES:
Motto: Same but different

PRESIDENT Susanna Jänkälä
president@tcsf.fi

VICE-PRESIDENT Kirsi Savolainen
vicepresident@tcsf.fi

SECRETARY Katriina Mikkonen
secretary@tcsf.fi

TREASURER Heli Matero
treasurer@tcsf.fi

IRO Nina Leppäkangas
iro@tcsf.fi

WEBMASTER Päivi Norhio
webmaster@tcsf.fi

MEMBERSHIP Pia Ollilikka
jasen@tcsf.fi

TANGENT CLUB GREAT BRITAIN & IRELAND BOARD 2018-19



Website: www.tangent-clubs.org
CHARTER DATE: September 1970
Membership of TCI: Founder member 3rd May 2014
AGM: 4th- 8th April 2019, Torquay, UK
HYM: N/A
SIGNIFICANT DATES: 22nd September 2018, Presidents lunch
16th February 2019, Presidents Ball
Motto: Together is Stronger

PRESIDENT Jill Harris
president@tangent-clubs.org

VICE-PRESIDENT & MEMBERSHIP Sue Hill
Vice president@tangent-clubs.org

IMMEDIATE PAST PRESIDENT & IRO Melodie Brookes
international@tangent-clubs.org

SECRETARY Heather Parry
secretary@tangent-clubs.org

TREASURER Ruth Lamb
treasurer@tangent-clubs.org

EDITOR & WEBSITE CO_ORDINATOR Kate Jones
editor@tangent-clubs.org

EXECUTIVE ADMNSTRATOR Jilly King
admin@tangent-clubs.org

TANGENT CLUB INDIA BOARD 2017-18



Website: None
CHARTER DATE:
Membership of TCI: 28th April 2018
AGM: 21-23 September 2018,
HYM: 16th February 2019
SIGNIFICANT DATES:
Motto: Bonds Beyond Boundaries

PRESIDENT & IRO Renuka Sehgal
renuka.tangentindia@gmail.com

VICE-PRESIDENT Sukanya Lakshmi Narayan
sukanya.tangentindia@gmail.com

IMMEDIATE PAST PRESIDENT Kalpana Udaykuma
kalpana.tangentindia@gmail.com

SECRETARY Bijal Kalbag
bijal.tangentindia@gmail.com

TREASURER Alka Arren
alka.tangentindia@gmail.com

TANGENT CLUB ISRAEL BOARD 2018-19



Website: None
Facebook: Tangent club Israel
CHARTER DATE:
Membership of TCI: 23rd April 2016 (Associate) 28th April 2018 (full)
Godmother: Tangent Cyprus
AGM: 6th June 2019
HYM: N/A
SIGNIFICANT DATES:
Motto: Give your heart and soul

PRESIDENT Sigal Rafaely
sigalrafaely@gmail.com
sigalr@ptikva.org.il

VICE-PRESIDENT Inbar Farchi
galgalom@gmail.com

IMMEDIATE PAST PRESIDENT & IRO Ricki Ashin
Ricki.ashin@gmail.com

SECRETARY Ilana Elhadad
Ilanaelhadad1@gmail.com

TREASURER Bety Sason Yashar
shegembety@gmail.com

WEBLADY Gvira Welkovitz
gviradesigns@gmail.com

TANGENT CLUB NORWAY BOARD 2018-19



Website: www.tangentnorge.no
Membership of TCI: Founder member 3rd May 2014
CHARTER DATE:
AGM: June 2019
HYM: February 2019
SIGNIFICANT DATES:
Motto:

PRESIDENT **Hilde Aasebø**
president@tangentnorge.no

VICE-PRESIDENT **Gro Karsten**
visepresident@tangentnorge.no

**IMMEDIATE PAST
PRESIDENT** **Berit Richardsen**
pastpresident@tangentnorge.no

TREASURER **Agate Folgerø**
kasserer@tangentnorge.no

IRO **Inger - Lise Andersen**
iro@tangentnorge.no

TANGENT CLUB SWEDEN BOARD 2018-19



| | |
|---------------------------|---|
| Website: | www.tangentsverige.org |
| CHARTER DATE: | |
| Membership of TCI: | Founder member 3rd May 2014 |
| AGM: | 30th May-2nd June 2019 |
| HYM: | 16-18 November 2018, Hindås (Gothenborg) |
| SIGNIFICANT DATES: | |
| President Motto: | Lets grow together |
| | |
| PRESIDENT | Carin Carlstrøm ro@tangentsverige.org |
| | |
| VICE-PRESIDENT | Anna Persson vro@tangentsverige.org |
| | |
| SECRETARY | Malin Johansson rs@tangentsverige.org |
| | |
| TREASURER | Ann-Kristine Ekegren rk@tangentsverige.org |
| | |
| IRO | Anna Åkesson iro@tangentsverige.org |

ASSOCIATE MEMBER COUNTRIES

TANGENT BELGIUM

CHARTER DATE:
Membership of TCI: 25th April 2015
GODMOTHER: TANGENT GB&I
AGM:
HYM:
SIGNIFICANT DATES:
CLUBS: Waterloo, Liege, Wavre

Contact 1 **Martine Gielis**
Waterloo, IRO Tangent Clubs Belgium
martine.gielis@outlook.be

Contact 2 **Michelle Severin**
Waterloo, President 2018/19
michelleseverin@skynet.be

TANGENT NETHERLANDS

CHARTER DATE:
Membership of TCI: 28th April 2018
GODMOTHER: Tangent Denmark
AGM:
HYM:
SIGNIFICANT DATES:
CLUBS: Tangent Club nr. 1 De Haar: Charter Date: 20.03.1999
Tangent Club nr. 2 De Dellen: Charter Date: 17.05.2003

Contact 1 **Marianne van der Bogert**
magbogert@hotmail.com

TANGENT LITHUANIA

CHARTER DATE:
Membership of TCI: 25th April 2015
GODMOTHER: TANGENT DENMARK
AGM:
HYM:
SIGNIFICANT DATES: LC MTM 2019 February 15-17 MTM Klaipeda

Contact 1 **Milda Jodinskiene**
Tangent President
mildajod@gmail.com

TANGENT SRI LANKA (update not recieved)

CHARTER DATE: June 2016
Membership of TCI: 21st April 2017
GODMOTHER: TANGENT SWEDEN
AGM:
HYM:
SIGNIFICANT DATES:

Contact 1 Geethani Daluwatta
National President 2016-17, Colombo No 1
geethanidal@gmail.com

TANGENT UKRAINE

CHARTER DATE:
Membership of TCI: 25th April 2015
GODMOTHER: TANGENT GB&I
AGM:
HYM:
SIGNIFICANT DATES:

Contact 1 Lora Pavlenko
lora_mail@yahoo.com

TANGENT ZAMBIA (update not received)

CHARTER DATE:
Membership of TCI: October 2016
GODMOTHER: TANGENT GB&I
AGM:
HYM:
SIGNIFICANT DATES:

Contact 1 Mulenga Charity Tembo
Chairman Copperbelt No 1
copperbelttangent@gmail.com

LADIES CIRCLE INTERNATIONAL BOARD 2018-19



Website: www.ladiescircleinternational.org

AGM: 20 Aug-2 Sept 2018, Haugesund Norway
23-27 August 2019, Rotterdam The Netherlands
27-30 August 2020, Lahti, Finland

MTM: 25-25 Jan 2019, France
1-2 February 2019, India
8-10 February 2019, Romania
15-17 February 2019, Kenya
15-17 February 2019, Lithuania

Motto: Dream, Achieve, Inspire

| <i>Position</i> | <i>Name</i> | <i>Country / email</i> |
|---------------------------------|------------------|---|
| PRESIDENT | Kenza Sbihi | Morocco president@ladiescircleinternational.org |
| VICE PRESIDENT | Alex Bennett | GB&I vicepresident@ladiescircleinternational.org |
| IMMEDIATE PAST PRESIDENT | Anne Ahlefeldt | Finland pastpresident@ladiescircleinternational.org |
| TREASURER | Prachi Agarwal | India treasurer@ladiescircleinternational.org |
| SECRETARY | Marieke Van Gent | The Netherlands Secretary@ladiescircleinternational.org |
| WEBLADY | Christina Vlad | Romania weblady@ladiescircleinternational.org |

41 CLUB INTERNATIONAL BOARD 2018-19



Website: www.41international.net

AGM: 26-28 April 2019, Brussels Belgium
April 2020, Italy

HYM: 12-14 October 2018, Marrakech Morocco
31 October -3 November 2019, Malta

| <i>Position</i> | <i>Name</i> | <i>Country / email</i> |
|---------------------------------|-------------------|---|
| PRESIDENT | Ulrich Suppan | Austria president@41international.net |
| VICE PRESIDENT | Luc Trigaux | Belgium vicepresident@41international.net |
| IMMEDIATE PAST PRESIDENT | Bruce McKay | South Africa pastpresident@41international.net |
| SECRETARY | Mika Uusi-Pietila | Finland secretaryt@41international.net |
| TREASURER | Didier Van Caster | Belgium treasurer@41international.net |
| VICE PRESIDENT ELECT | Luca Colombo | Italy vicepresidentelect@41international.net |
| COMMUNICATIONS MANAGER | V.Siddharthan | India communications-manager@41international.net seehappy@gmail.com |
| WEBMASTER | Fabian Engler | Germany webmaster@41international.net |

ROUND TABLE INTERNATIONAL BOARD 2017-18



Website: www.rtinternational.org

AGM: 20 Aug-2 Sept 2018, Sri Lanka

MTM:

Motto: Earning our tomorrow by the work we do today

| <i>Position</i> | <i>Name</i> | <i>Country / email</i> |
|---|-------------------|---|
| PRESIDENT | Yves Tavernier | Belgium president@rtinternational.org |
| VICE PRESIDENT | Majid Tunda | Mauritius vicepresident@rtinternational.org |
| TREASURER | Ruud Hagen | Netherlands treasurer@rinternational.org |
| SECRETARY | Toni Keranen | Finland Secretary@rtinternational.org |
| Northern Europe & Americas Region Chairman | Benoit Reinards | USA ntm-chairman@rtinternational.org |
| Central & Eastern Europe Region Chairman | Christian Schlock | Luxemborg ctm-chairman@rtinternational.org |
| Southern Europe & Mediterranean Region Chairman | Chihab Bakhadda | Morocco stm-chairman@rtinternational.org |
| Africa, Middle East & Indian Ocean Region Chairman | Herbert C. Mwansa | Zambia ami-chairman@rtinternational.org |

TCI RULES

1. Constitution

- a. The name of the Association shall be Tangent Club International (TCI).
- b. The motto of the Association shall be "Let Friendship Continue".
- c. The purpose of the Association shall be to strengthen the friendships that were established in Ladies Circle International (LCI), to make new friendships, to help LCI when requested and to work side by side with 41 International (41INT) and Round Table International (RTI).
- d. The constituent members of the Association shall be the founder member National Tangent Associations of Cyprus, Denmark, Great Britain, Norway and Sweden, together with all other Tangent member countries affiliated to the Association in accordance with Rules 4.
- e. The affairs of the Association shall be administered by the TCI Board and the TCI Council. The TCI Council shall have the power to perform all duties vested in the Association unless contravening any other rules.
- f. The Association may decide to associate with other organisations having similar aims and constitutions. Such a decision shall be made at the TCI Annual General Meeting (TCI AGM) at which at least 75% of the vote must be in favour.
- g. A decision to wind up or suspend the affairs of the Association can only be made at a TCI AGM with at least 75% of the TCI Council vote being in favour of winding up or suspending TCI.
- h. The official working language of TCI is English.
- i. The TCI year runs from the 1st of July to the 30th of June the following year.
- j. The TCI Financial year runs from the 1st of April to the 31st of March the following year.
- k. The Association is open to members of any National Tangent Association.

2. Definitions

- a. TCI: Tangent Club International.
- b. The TCI Board: The administrative body consisting of National IROs of the Full Member Countries.
- c. The TCI Officers: The members of the TCI Board.
- d. The TCI Councillors: The representative of the Full Member Countries entitled to vote at the TCI AGM, usually the Immediate Past National President or the National President.
- e. The TCI Council: The members of the TCI Board and the TCI Councillors.
- f. AGM: Annual General Meeting, the highest authority of the Association.
- g. LCI: Ladies Circle International.
- h. 41INT: 41 International.
- i. RTI: Round Table International.
- j. LCI ISP: Ladies Circle International Service Project.

3. Aims and objectives

- a. To promote and strengthen international friendships established through Ladies Circle International.
- b. To promote, encourage and support new international friendships between Tangent Clubs worldwide.
- c. To assist LCI wherever and whenever called upon.
- d. To work side-by-side with the Round Table Family.
- e. To be non-political and non-sectarian.

4. Rules governing membership

- a. Full membership:
 - i. Any National Tangent Association with a National Board may apply for full membership of TCI.
 - ii. An affiliation fee must be paid. The affiliation fee is EUR 120,-.
 - iii. Any application for full membership must be voted on, with a 75% majority at the TCI AGM following any application.
- b. Associate membership:
 - i. Any National Tangent Association may apply for associate membership of TCI.
 - ii. An affiliation fee must be paid. The affiliation fee is EUR 40,-.
 - iii. Any application for associate membership must be voted on, with a 75% majority at the TCI AGM following any application.
- c. Termination of membership:
 - i. If a full member country does not pay the capitation fee and/or stay in contact with TCI for two consecutive years, their membership will be terminated.
 - ii. If an associate member country does not stay in contact with TCI for two consecutive years, their membership will be terminated.

5. TCI Board

- a. The TCI Board consists of the Tangent National IRO of all Full Member Countries or a nominated country representative.
- b. The TCI Board members shall consist of:
 - i. President, goes in turn of Full Member Countries from October 2013, the previous year the incoming President serve as Vice President:
 - 1. Denmark 2014-2016
 - 2. Sweden 2016-2017
 - 3. Norway 2017-2018
 - 4. GB 2018-2019
 - 5. Cyprus 2019-2020
 - ii. Treasurer, to be voted on at the TCI AGM amongst the TCI Board members until 2020.
 - iii. Secretary, to be voted on at the TCI AGM amongst the TCI Board members until 2020.
- c. Election for TCI Officers
The first open election for TCI Vice President is to take place at the TCI AGM 2019. The elected Vice President will be her country representative in the Board in 2019-2020
The first open election for TCI Treasure is to take place at the TCI AGM 2020.
The first open election for TCI secretary is to take place at the TCI AGM 2020.

The TCI Board 2020-2021 to consist of the following officers:

- TCI Vice President
- TCI President
- TCI Secretary
- TCI Treasurer

The TCI Board 2021-2022 to consist of the following officers:

- TCI Vice President
- TCI President
- TCI Immediate Past President
- TCI Secretary
- TCI Treasurer

d. Nominations to the TCI Board

- i. Only Full Member Countries can nominate candidates for the TCI Board.
- ii. All candidates must be approved and supported by their National Board.
- iii. Candidates shall be active members of their Full Member Association and have been members of Ladies Circle or wife or female partner of a current or past member of Round Table.
- iv. Nominations shall be received by the TCI secretary by 30th of November and shall be sent out by her to all Member Countries no later than 31st of December.
- v. When there are no candidates for office, nominations from the floor can only be accepted with the consent of the candidate and the support by her own national board.
- vi. In the event of an officer vacancy the Board may appoint from members of affiliated Tangent Countries.

6. TCI Council

The TCI Council consists of the TCI Board and the Tangent Immediate Past National President or Tangent National President of any Full member Country.

7. Rules governing AGM, HYM, Council and Board Meetings

- a. The TCI AGM must be held once a year with the presence of the TCI Council.
- b. The TCI AGM where possible is to be held in conjunction with 41 International Conference, or otherwise preferably in conjunction with the TCI President's National AGM
- c. The TCI HYM must be held once a year with the presence of the TCI Board.
- d. The TCI HYM where possible is to be held in conjunction with 41 International HYM, or otherwise preferably in conjunction with the TCI President's National HYM.
- e. TCI Board meetings must be held at least 3 times a year with the presence of the TCI Board:
 - i. Once a year in conjunction with TCI AGM.
 - ii. Once a year in conjunction with TCI HYM.
 - iii. Once a year on Skype or similar type.

8. Rules governing finance

- a. Affiliation fee: see 4.
- b. Capitation fee: As of April 2016 the capitation fees are:

| <i>Full Members Countries</i> | <i>Growth</i> | <i>Per Member Highest/Lowest Eur</i> | <i>Capitation fee per year in Eur</i> |
|-------------------------------|---------------|--------------------------------------|---------------------------------------|
| Members up to 100 | | 50.00/0.50 | 50.00 |
| Members from 101 to 150 | 49 | 1.98/1.33 | 200.00 |
| Members from 151 to 350 | 199 | 1.99/0.86 | 300.00 |
| Members from 351 to 600 | 249 | 1.14/0.67 | 400.00 |
| Members from 601 to 1,000 | 399 | 0.83/0.50 | 500.00 |
| Members from 1,001 to 3,000 | 2,999 | 0.60/0.20 | 600.00 |
| Members from 3,001 to 6,000 | 2,999 | 0.27/0.13 | 800.00 |
| Members from 6,001 to 10,000 | 3,999 | 0.16/0.10 | 950.00 |
| Members over 10,000 | 4,999 | 0.10 | 1,000.00 |

The Capitation fee shall be based on member count as per 31 December each year

- c. The Capitation Fee to be fixed for at trial period of 3 years from 2016, to be updated at the TCI AGM 2019
- d. Upon wind up or suspension of the affairs of the Association any surplus funds, after all TCI officers and member countries are refunded any expenses, must be given to the current LCI Service Project (LCI ISP).

STANDING ORDERS FOR THE TCI AGM

- i. A record shall be held of the attendance of the Officers and voting Councillors.
- ii. The Quorum for any TCI AGM shall be a number equal to 2/3 of the Full Member Countries.
- iii. The Board shall appoint two Tellers, who shall be responsible for reporting to the Chairman (normally the TCI President) of the meeting the result of all voting. Voting on all proposals shall be show of hands except when a written ballot is specifically requested.
- iv. **In the case of elections of TCI Officers and Conference venues the voting shall always be by secret ballot. The appointed Tellers will ensure that all ballot papers, when used, remain confidential to the meeting all the times. If there are more than two candidates or choices, the single transferable voting system shall be used.**
- v. ANY MEMBER AND ONLY MEMBERS OF TCI ATTENDING THE TCI AGM MAY SPEAK ON ANY RESOLUTION, but only the TCI **Councillors may vote.**
- vi. In the event of any equal division of votes, the TCI President shall have a casting vote.
- vii. Procedure to be followed when dealing with resolutions:
 - a) Any resolution may be discussed by the Meeting before it is voted on.
 - b) At this stage, any voting TCI Councillor, subjected to the approval of the Chairman (normally the TCI President) may propose an amendment.
 - c) When an amendment has been proposed, it must be voted on and must be settled before any other amendment can be considered. A straight majority is needed to accept an amendment.
 - d) If voting is against the amendment, then it is lost, and the Chairman (normally the TCI President) will then ask for any other amendments. If there are no more amendments, the original proposal will then be voted upon.
 - e) If the voting is for the amendment, it is therefore carried and becomes the amended motion, to which any further amendments can be proposed and dealt with as in (b) and (c) above. The final amended motion then becomes the substantive motion (the new proposal) and as such must be voted on.
 - f) If the voting is against the substantive motion, it means that the whole proposal is lost, and on no account does the meeting return to the original proposal.
 - g) Voting System
 - i. Secret ballot:
 - Election of Officers
 - TCI AGM venue
 - TCI HYM venue

If there are more than two candidates to any of the above elections a single transferable voting system should be used.

ii. By Show of Hand:

- Amendments to existing rules
- Recommendations

Abstentions do not count – they are neither votes in favour nor against the motion. All the calculations are made on the votes cast and not persons present.

75% (3/4) majority of the votes cast is needed:

- To accept a report
- To approve a recommendation
- To pass a new rule or alteration to an existing one
- To pass a resolution regarding finance
- To accept an alteration to the Standing Orders of the TCI AGM
- To adopt the minutes of the previous TCI AGM

A straight majority (1/2 plus one vote) is needed:

- To accept an amendment on a proposal
- To withdraw an item from the agenda
- To elect an officer
- To accept an invitation to host the TCI Conference

Tellers receive, from the TCI President, casting votes in sealed envelopes for:

- TCI Vice President
- TCI Treasurer
- TCI Secretary
- Invitation to host the TCI Conference

These are only opened in the event of a tie. If these casting votes are not needed, they should be returned to the President at the end of the AGM

viii. The Chairman's (normally the TCI President) ruling on any point of order shall be final.

ix. These Standing Orders can only be suspended or altered by a 75% majority of the voting TCI Councillors present at the TCI AGM.

TANGENT HISTORY

The first Tangent Club

The first Tangent Club (the Club for past members of Ladies Circle) was founded on the 15th February 1950 by past Circlers of Ladies Circle Great Britain and Ireland, the logo - a Tangent (straight line) that just touches the Circle at one point, without cutting across the Circle.

History of Tangent Club International

Charter date: 3rd May 2014

Charter: 3rd May 2014 in Korsør, Denmark

Founder members:

The Tangents of Cyprus, Denmark, Great Britain, Norway and Sweden

Founder TCI Board

TCI President Susanne Nørager, Tangent Denmark

TCI Secretary Gerd-Inger Kaasen, Tangent Norway

TCI Treasurer Karen Durie, Tangent Great Britain

TCI Board Member Lotta Fritz, Tangent Sweden

TCI Board Member Elena Charalambidou, Tangent Cyprus

Founder National Presidents

Varvara Anastasiou, Tangent Cyprus

Helle Midtgaard, Tangent Denmark

Janice O'Neill, Tangent Great Britain

Berit Richardson, Tangent Norway

Margareta Smeds, Tangent Sweden

The relationship between Tangents GB and Denmark goes back to the early 1980s when Tangent GB was the godmother of Tangent Denmark. This culminated in the chartering of Tangent Denmark in October 1982 by the then President of Tangent GB, Ros Raper. This close association continued over the years and as travel became easier and cheaper it was possible to visit each other for special events. By 2008 there was indeed a growing interest in exploring the possibility of forming Tangent International to continue friendships made through Ladies Circle International. The first real step on this journey was taken by Board members of Tangents GB and Denmark following the Danish AGM in 2010 when they got together to write the Memorandum of Understand (MoU) which set down guidelines and a code of practise to encourage international links between all Tangent countries. This was formalised and signed by representatives from both countries at the AGM of Tangent GB in April 2011, hoping that it would not be long before more Tangent National Associations added their signatures, continuing the development of international links. Sweden added their signature in April 2012 at the Danish AGM and soon there was talk of Tangent Norway hoping to form a National Board so that they may sign up too.

A letter was received from Ladies Circle International suggesting that it would make communication with past circlers easier if there was just one point of contact. In a move towards achieving this, the MoU signatures agreed to nominate an International Tangent contact. The post would be held for two years, changing on 31 March, by the International Relations Officer (IRO). The initial post holder would be Tangent GB, then Tangent Denmark followed by Tangent Sweden.

In October 2012 representatives from all four countries joined in the 30th Charter celebrations of Tangent Denmark and afterwards were able to meet together for the first time officially. This gave

everyone the opportunity to share information about their association and to discuss plans for the future. Tangent Norway were very keen to charter as a National Association and hoped that this could be done in conjunction with the AGM of Ladies Circle Norway the following May, combined with the signing of the MoU too. It was agreed that the next opportunity for everyone to meet up again would be at the AGM of Tangent Denmark in April 2013.

Plans really started to come together at this meeting. The chartering of Tangent Norway was set for Saturday 1 June to be followed immediately by their signing of the MoU. With four countries now on board, Tangent Club International was becoming a reality, which led to the consideration of rules and constitution. A brief meeting was also held with the President and Vice President elect of 41 Club International to advise them of our progress and to discuss the possibility of shared events in the future.

Fortunately, all four MoU countries were present at the chartering of Tangent Norway so it was possible to meet and move plans further forward once again, aspiring to hold the inaugural meeting of Tangent Club International (TCI) in conjunction with the 41 Club International half yearly meeting scheduled for 25th – 27th October in Sweden. At this meeting the rules and constitution were agreed and all four countries signed their acceptance. The date for the Chartering of TCI was set for Saturday 3rd May 2014 in Korsør, Denmark as part of the 41 Club International, Tangent and Ex Table Denmark AGMs.

Between the Inaugural and Charter meetings Tangent Cyprus decided that they also wished to join TCI, so the charter documents were signed by five countries, which was a landmark occasion of great historic importance and the result of a lot of hard work and commitment over the years from Board members of the founding countries.

The Charter of TCI took place as planned place on the 3rd May 2014, the Charter Chairman was Gill Preston, Past National President Tangent Great Britain and the Minutes Secretary was Jan Dowling, Past National President Tangent Great Britain.

At the first TCI AGM held in Limassol, Cyprus on 25th April 2015 Tangent Club Suomi Finland was approved and welcomed as the first Full Member Country in TCI after the TCI Charter and at the same event Tangent Clubs Belgium, Tangent Club Lithuania and Tangent Club Ukraine were approved and welcomed as the first associate members of TCI.

At the second TCI AGM held in Landshut, Germany on 23rd April 2016 Tangent Club Israel were approved and welcomed as associate members of TCI.

At the TCI AGM held in Blackpool, England on 21st April 2017 Tangent Club Sri Lanka were approved and welcomed as an associate member of TCI.

At the TCI AGM held in Portsach Austria on 28th April 2018, Tangent Club Israel and Tangent Club India were approved and welcomed as full members of TCI. Tangent Club Netherlands was approved and welcomed as an associate member of TCI.

Regalia

TCI President Regalia

Donated by Korch Fond, Denmark, National President Tangent Denmark 2012-2013, Jeanett Korch at the TCI Charter 3rd May 2014, updated for the TCI AGM 2015 by TCI President 2014-2016, Susanne Nørager.

TCI Board Regalia (Vice President, Treasurer, Secretary, Board member (x2)) Donated at the TCI AGM 2015 by TCI President 2014-2016, Susanne Nørager.

TCI Charter PIN

Donated by Midtgaard Automobiler, National President Tangent Denmark 2013-2014, Helle

Midtgaard at the TCI Inauguration 26th October 2013.

TCI Charter Banner

Donated by National President Tangent Denmark 2010-2012, Susanne Nørager at the TCI Inauguration 26th October 2013

TCI AGM Candle Holder

Donated by Ladies Circle Denmark at the TCI Charter 3rd May 2014.

TCI BM Candle Holder

Donated by Ladies Circle International President 2012-2013, Gitte Høyer (Denmark) at the TCI Inauguration 26th October 2013.

TCI Heart Box (box of chocolate)

Donated by Ladies Circle International President 2013-2014, Cindy Kempeneers (Belgium) at the TCI Charter 3rd May 2014.

TCI Conferences - AGM & HYM – Past and Future

| YEAR | DATE | Meeting | Place | President | Presidents Motto |
|-------------|--|----------------|----------------------------------|-------------------|--|
| 2014 | 25 th October | HYM | Hook Horgard, Sweden | Susanne Nørager | Celebrate friendship, extend your hand in friendship |
| 2015 | 23 rd -25 th April | AGM | Limassol, Cyprus | Susanne Nørager | |
| 2015 | 23 rd -25 th October | HYM | Birmingham, UK | Susanne Nørager | |
| 2016 | 22 nd -24 th April | AGM | Landshut, Germany | Susanne Nørager | |
| 2016 | 16 th -18 th October | HYM | Helsinki, Finland | Anna Åkesson | United in friendship |
| 2017 | 20 th -23 rd April | AGM | Blackpool, England | Anna Åkesson | |
| 2017 | 12 th -14 th October | HYM | Riccione, Italy | Gerd-Inger Kaasen | Embrace Diversity |
| 2018 | 27 th -29 th April | AGM | Portchach am Worthersee, Austria | Gerd-Inger Kaasen | |
| 2018 | 12 th -14 th October | HYM | Marrakech, Morocco | Paula Farnfield | Make Every Moment Count |
| 2019 | 28 th -29 th April | AGM | Brussels, Belgium | Paula Farnfield | |

PAST OFFICERS

President

2014-16 (Founder)
2016-17
2017-18

Susanne Nørager
Anna Åkesson
Gerd-Inger Kaasen

Tangent Denmark
Tangent Sweden
Tangent Norway

Secretary

| | | |
|-------------------|-----------------------|-----------------|
| 2014-15 (Founder) | Gerd-Inger Kaasen | Tangent Norway |
| 2015-16 | Ia Patsalides Ioannou | Tangent Cyprus |
| 2016-17 | Alex Desborough | Tangent GB&I |
| 2017-18 | Jeanett Korch | Tangent Denmark |

Treasurer

| | | |
|-------------------|-------------------|-----------------------|
| 2014-15 (Founder) | Karen Durie | Tangent GB&I |
| 2015-16 | Gerd-Inger Kaasen | Tangent Norway |
| 2016-17 | Niina Hamalainen | Tangent Suomi Finland |
| 2017-18 | Niina Hamalainen | Tangent Suomi Finland |

Board Members

| | | |
|-------------------|---------------------|-----------------------|
| 2014-16 (Founder) | Lotta Fritz | Tangent Sweden |
| 2014-16 (Founder) | Elena Charalambidou | Tangent Cyprus |
| 2015-16 (VP) | Anna Åkesson | Tangent Sweden |
| 2015-16 | Tyynne Hietanen | Tangent Suomi Finland |
| 2015-16 | Janice O'Neill | Tangent GB&I |
| 2016-17 (VP) | Gerd-Inger Kaasen | Tangent Norway |
| 2016-17 | Jeanett Korch | Tangent Denmark |
| 2016-17 | Anna Amiadou | Tangent Cyprus |
| 2017-18 (VP) | Paula Farnfield | Tangent GB&I |
| 2017-18 | Elena Charalambidou | Tangent Cyprus |
| 2017-18 | Anna Åkesson | Tangent Sweden |

TCI Code of Conduct

- *Abusive or aggressive behaviour towards anyone at any meeting or event will not be tolerated under any circumstances.*
- *Smoking is not permitted in breach of the law.*
- *Electronic devices, including mobile phones should be switched off (or on silent) whilst attending a meeting or event and especially whilst a speaker is on their feet.*

USE OF SOCIAL MEDIA

Overview and General Guidelines

- *Maintain Privacy*
Do not post confidential or proprietary information. Do not discuss a situation involving named or pictured individuals on a social media site without their permission. As a guideline, do not post anything that you would not present in any public forum. Would you want to see this item published in the newspaper or posted on a billboard tomorrow or 10 years from now?
- *Does It Pass the Publicity Test?*
If the content of your message would not be acceptable for face to face conversation, over the telephone, or in another medium, it will not be acceptable for a social networking site.
- *Think Before You Post*
There is no such thing as a “private” social media site. Search engines can turn up posts and pictures years after the publication date. Comments can be forwarded or copied, archival systems save information even if you delete a post. If you feel angry or passionate about a subject, it’s wise to delay posting until you are calm and clear headed.
- *Understand Your Personal Responsibility*
You are personally responsible for the content you publish on blogs or any other form of user generated content. Be mindful that what you publish will be public for a long time – protect your privacy. Individual bloggers have been held liable for commentary deemed to be copyright infringement, defamatory, proprietary, libellous, or obscene (as defined by the courts). Be sure that what you post today will not come back to haunt you.
- *Respect Others*
Do not use personal insults, obscenity, also show proper consideration for others privacy and for topics that may be considered sensitive. Be respectful of others opinions, you are more likely to achieve your goals if you are constructive and respectful while discussing a bad experience or disagreeing with a concept or person. Remember that you are most likely to build a high-quality following if you discuss ideas and situations civilly. Do not pick fights online.