

Tangent Club International Half Year Meeting 2018

Agenda Item 8 - Items for Discussion

The items for discussion are areas that we believe should be discussed now, before proposed changes to the rules are made to go to the 2019 AGM.

Two items must go to the AGM and are proposed by the TCI Board;

- i. Secretary and Treasurer will take nominations from September 2019 (closing date November 30th, 2019) so the roles must be defined before potential candidates decide to stand.
- iii. Capitation must be reviewed under rule 8.c.

The remaining 3 items proposed by the TCI Board are not required for the AGM, but the Board believes they should be discussed to plan for the future.

Two additional items are proposed by Tangent GB&I.

Please discuss all the items within your National Boards and with your members and bring to the meeting suggestions and comments you may have.

i. Treasurer and Secretary roles 2020 onwards **Proposed by TCI Board**

How many years should the roles be?

Should each post change on different years?

ii. Website **Proposed by TCI Board**

Do we want a separate hosted website? this is currently hosted via LC Denmark

Current TCI email addresses are redirection only – so cannot be used for sending

iii. Capitation, to be reviewed as per rule 8c **Proposed by TCI Board**

Existing rules in blue below.

[8.c. The Capitation Fee to be fixed for at trial period of 3 years from 2016, to be updated at the TCI AGM 2019](#)

Currently budgeted expenses;

HYM meeting rooms (Board meeting Friday & HYM Saturday)

AGM meeting rooms (Board meeting Friday & AGM Saturday)

President attendance at LCI conference– 250 Euro

President attendance at 41 International Conference – 250 Euro

Board members support towards travel – 250 Euro across 7 Board members

What should be paid for centrally?

Now – current board of 8
 From 2020 - board of 4
 From 2021 – board of 5

8.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

iv. Board member funding

Proposed by Tangent GB&I

How will TCI expect elected Board members to be funded?, from TCI central funds, by the candidate themselves or by their Country National Boards? If the elected TCI board members are expected to be funded by themselves this could lead to an elite group who would only stand because they had personal funds to do so.

v. Presidents travel funding

Proposed by Tangent GB&I

As the number of TCI countries grows there will be more travel for the President. If this is funded by TCI, then TCI Capitation will need to be increased. How will this be achieved? Will this mean moving to capitation per member? (We realise that the present capitation was fixed for an initial period of 3 years from 2016 and is to be updated at the TCI AGM 2019).

vi. Facebook

Proposed by TCI Board

Should we have 2 separate groups, 1 for TCI members only, 1 for all RT family members?

Administration – now, 2020 onwards

vii. Future HYM / AGM meetings

Proposed by TCI Board

How to decide on the location for HYM or AGM when it is not possible to hold side-by-side with 41 International – rules 7b and 7d, existing rules in blue.

- 7.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
- 7.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.