



## DISCUSSION ITEMS

### Tangent Club International Half Year Meeting

1. Rules text updates – Proposed changes in red General discussion of each proposed change. Proposal to be finalized for vote at the Verona 2020 AGM, based on discussions.

### TCI RULES

#### 1. Constitution

c. The purpose of the Association shall be as defined in point 3. The Aims and Objects.

The mood of this meeting was that this should not be changed and should remain as is ie

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)

i. The TCI year to run from the end of the AGM to the end of the next AGM.

The mood of the meeting was in favour of the amendment as everyone on the board will be elected and can serve in office immediately Unlike currently when all countries AGM's are at different times in the year

j. The TCI **Financial** year runs from the 1st of April to the 31st of March the following year.

A proposal put forward at the HYM was that the **TCI exec should look at this and change this to an earlier date so full accounts can be submitted to the countries before the AGM. TCI exec agreed to do this**

#### 2. Definitions

b. The TCI Board: **The administrative body consisting of The President, Vice President, Secretary and Treasurer and from the end of the AGM in 2021, the Immediate Past President**

The mood of the meeting was agreement to this amendment

k. Round Table Family: The 5 Clubs; Tangent Club International, Ladies' Circle International, Round Table International, 41 International and Agora Club International.

It was suggested that this be changed to the International Round Table family to differentiate it between National and international understanding to show countries themselves did not have to include all 5 clubs only at international level

## TCI BOARD

### The definition

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 2

This to be deleted entirely and the mood of the meeting was agreement with this.

New rules

g. In the case that the Secretary or Treasurer is unable to complete their current year in office then the TCI Board will co-opt someone to take on the position to the end of the current TCI year. The first choice being the Immediate past TCI Secretary or Treasurer. If for some reason they are not available, then a substitute Board member shall be appointed from a recent past Board/Executive member from a Full Member Country of TCI. A new election must be arranged in the following AGM to cover for the potential second year left of the position two- year term.

h. In the case that the President is unable to complete their current year in office then the IPP will take over as President for the remainder of the current TCI year.

In the case that the Vice President is unable to complete their current year in office and go on to be President, then at the next TCI AGM there shall be a vote for a new President to take over immediately after the AGM.

The above two were discussed length and it was felt by some that this may be better in standing orders than in the rules as the need would depend on when the vacancy arises . Countries were asked to think about wording and let TCI know

I) The TCI Board is to be responsible for the promotion and development of TCI and for the administration of TCI. Acting on behalf of the TCI Council.

The mood of the meeting was agreement to this

## TCI Council

The TCI Council consists of the TCI Board and a member from every Full member Country who will act as their Countries Councillor. It is expected that the representative will be the

Member Countries Immediate Past National President or National President but if they are unable to attend the TCI AGM or HYM, then another representative of the national board can attend on their behalf.

The Councillor to take office immediately after the end of the TCI AGM for the period up to and including the next TCI AGM. The post being for 1 year.

Both of these are new it was felt the wording needed changing for the first as to who the representative was to be as it was thought this was the countries choice and perhaps this does not show clearly here

From the TCI HYM 2020 and TCI AGM 2021 there is to be a meeting of the TCI Council before the HYM and/or AGM.

This is a new clause and it was explained that as countries will not have a board member in future the link between the board and councillors needs strengthening and a formal meeting would be useful.

Cost implications were asked for and the TCI board said this had not been looked at so far . The meeting at Malta was an Informal one in the hotels common Areas with no cost for a room.

The last change was the taking out of the old capitation table as this was no longer valid and the meeting felt this was acceptable.

2. TCI charity; shall TCI continue supporting LCI charity? – New LCI ISP was elected in Rotterdam LCI AGM and the proposal presented by LC India was chosen. The mood of the meeting was that we should continue to support LCI

3. Circler world – Discussion item from TC Sweden, see attachment  
Certain countries will be disadvantaged if their tangents do not join up as the other 3 Associations are this effecting Sweden in particular. It was felt that the costs needed clarification and Alexandra Bennett LCI president was present and thought that they had underestimated the costs as she was under the impression that there was a cost to the national association and the country association that had to be paid to put all the details over to the system that would be several thousand pounds. It was agreed that Sweden would look into this further and come back at the AGM

4. 5 Club Agreement – Signed agreement text attached. TCI is not officially included until agreement is voted upon at Verona 2020 AGM.  
Discussions were held as to why we needed to sign and why was there not more notice of it TCI explained that they had asked for changes and some had been done but it must be remembered this is at International level and not National level and each country does not have to put this into their own rules.