



DAPTO
CAMERA CLUB
THE TEACHING CLUB



Constitution of the Dapto Camera Club

January 2025

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1. PART ONE: PRELIMINARY

1. Definitions

1) In these rules:

- a. **Director General** means the Director-General of the **Department of Fair Trading**.
- b. **Ordinary Member** means a member of the committee who is not an office bearer of the Club, as referred to in rule 12.
- c. **Secretary:**
 - i. The person holding office under these rules as Secretary of the Club, or
 - ii. If no such person holds that office – the Public Officer of the Club.
- d. **Special General Meeting** means a general meeting of the Club other than an Annual General Meeting.
- e. **The Act** means the ***Association Incorporation Regulation 1999***.
- f. **The Club** means **The Dapto Camera Club**.
- g. **The Regulations** means the ***Association Incorporation Regulation 1999***.

2) In the rules:

- a. A reference to a **function** includes a reference to power, authority and duty.
- b. And reference to the exercise of a **function** includes, if the function is a duty, a reference to the performance of the duty.

3) The provisions of the ***Interpretation Act 1987*** apply to and respect of these rules in the same manner as those provisions would so apply if these rules were an ***Instrument*** made under the Act.

2. PART TWO: MEMBERSHIP

1. Membership Qualifications

A person is qualified to be an ordinary member of the club if, but only if:

- 1) It is voluntary
- 2) The person submits the form at Annexure (A) with their membership fees.
- 3) The person(s) must be a paid financial member for that current year.

2. Cessation of Membership

- 1) Becomes un-financial
- 2) Resigns membership
- 3) Is expelled from the Club
- 4) Does not adhere to the rules and or Constitution of the Club
- 5) Brings the Club into disrepute

3. Membership entitlements not transferrable

Any right, privilege or obligation which a person has by reason of being a member of the Club.

- a. Is not capable of being transferred or transmitted to another person, and
- b. Terminates on cessation of the persons membership

4. Classes of Member

Single member of the Association is a person.

- a. Who is over the age of eighteen (18) and whose name has been entered into the Register of Members.
- b. Is entitled to one vote at any appropriately convened meeting.
- c. Ordinary members will pay the annual membership renewal fee as approved by the committee.

Family Member of the Association are persons.

- d. All reside at the same address.
- e. Whose names have been entered into the Register of Members.
- f. All persons over the age of eighteen (18) listed on the membership application form are each entitled to one vote at any appropriately convened meeting.
- g. Family members will pay the family membership annual fee as approved by the Committee.

A Life Member of the Association is a person who has achieved the following.

- h. Who has been an Ordinary Member for at least ten (10) years and
- i. Who has made an outstanding contribution to the Association and
- j. Who has been nominated to become a Life Member by three (3) Ordinary Members of the Association and
- k. Has been recommended to the membership and approved at a Special General Meeting or Annual General Meeting.
- l. Life Members have the same rights and entitlements as an Ordinary Member.
- m. Annual membership renewal fee is waived for Life Members
- n. Life Members are still required to pay monthly door fees.

Honorary Member

- o. Can be a person or Corporation that has supplied an outstanding contribution to the Association and
- p. The awarding of an Honorary Membership is to be by Special resolution at an AGM or Special General Meeting on the recommendation of the Committee.

5. Register of Members.

The Public Officer of the Club must establish and maintain a register of members of the Club specifying the name, address, email contact and phone contact number of each person who is a member of the Club together with the date on which person became a member or non-member of the Club.

6. Fees and Subscriptions

- a. A member of the Club must pay to the Club an annual membership subscription due on the 30th June each year.
- b. The annual fee will be pro-rata on a quarterly basis i.e. If a person joins mid-year, they will only pay 50% of the annual fee. The annual fee will be set by the Committee at the April Committee Meeting.
- c. A meeting attendance fee is payable at each meeting to assist with the cost of room hire. This fee will be reviewed annually by the committee and put to the AGM for approval by the members.

7. Member's Liabilities

The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the Club is limited to the amount, if any, unpaid by the member in respect of due memberships of the Club.

8. Resolution of Internal Disputes

- 1) Disputes between members (in their capacity as members) of the Club, and disputes between members of the Club, are to be referred to a community justice centre of mediation in accordance with the *Community Justice Centre's Act 1983*.
- 2) At least 7 days before the mediation session is to commence, the parties are to exchange statements of the issues that are in dispute between them and supply copies to the mediator.

9. Disciplining of Members

- 1) A complaint may be made to the committee by any person that is a member of the Club if a member has.
 - a. Persistently refused or neglected to comply with a provision or provisions of these rules, or
 - b. Persistently and wilfully acted in a manner prejudicial to the interests of the Club.
- 2) On receiving such a complaint, the committee:
 - a. Must cause notice of the complaint to be served on the member concerned.
 - b. Must give the member at least 14 days from the time the notice is served within which to make submissions to the committee in connection with the complaint.
 - c. Must take into consideration any submissions made by the member in connection with the complaint.
- 3) The committee may, by resolution, expel a member from the Club or suspend the member from membership of the Club if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved.
- 4) If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, give written notice to the member of the action taken, of the reasons given by the committee for having taken that action of and the member's right of appeal under rule 10
- 5) The expulsion or suspension does not take effect:
 - a. Until the expiration of the period within which a member is entitled to appeal against the resolution concerned,
 - b. If within that period the member exercises the right of appeal, unless and until the Club confirms the resolution under rule 10 (5), whichever is later.

10.Right of appeal of disciplined member

- 1) A member may appeal to the Club in general meeting against a resolution of the committee under rule 9, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- 2) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- 3) On receipt of the notice from a member under clause (1), the secretary must notify the committee which is to convene a general meeting of the Club to be held within 28 days after the date on which the secretary received the notice.
- 4) At the general meeting of the Club covered under clause (3):
 - a. No business other than the question of the appeal is to be transacted, and
 - b. The committee and the member must be given the opportunity to state their respective cases orally or in writing, or both, and
 - c. The members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked
- 5) If at the general meeting the Club passes a special resolution in favor of the confirmation of the resolution, the resolutions confirmed.

PART 3: THE COMMITTEE

11.Powers of the Committee

The Committee is to be called the Committee of management of the Club and, subject to the Act, the Regulation, and these rules, to any resolution passed by the Club in general meeting:

- 1) Is to control and manage the affairs of the Club, and
- 2) May exercise all such functions as may be exercised by the Club, other than those functions that are required by these rules to be exercised by a general meeting of members of the Club, and
- 3) Has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Club.

12.Constitution and Membership

- 1) The committee is to consist of:
 - a. The office-bearers of the Club, and
 - b. At least 3 ordinary members,Each of whom is to be elected at the annual general meeting of the Club.
- 2) The Office-bearers of the Club are to be:
 - a. The president.
 - b. The vice-president.
 - c. The treasurer.
 - d. The secretary.
- 3) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the Club to fill the vacancy and the member so appointed is to hold office, subject to these rules until the conclusion of the annual general meeting next following the date of the appointment.

13.Election of Committee Members

- 1) Nominations of candidates for election as office-bearers of the Club or as ordinary members of the committee:
 - a. Will be received in writing by the Secretary or accepted from the floor at the AGM
 - b. If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
 - c. If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
 - d. If the number of nominations received is equal to the number of vacancies to be filled, the people nominated are to be taken as elected.
 - e. If the number of nominations received exceeds the number of vacancies to be filled, a secret ballot is to be held.
- 2) The ballot for the election of office bearers and ordinary members of the committee is to be conducted at the annual general meeting in such a usual and proper manner as the committee may direct.

14.Secretaries

- 1) The secretary of the Club must, as soon as practicable after being appointed as secretary, lodge notice with the **Federation of Camera Clubs (NSW) Inc.**
- 2) It is the duty of the secretary to keep minutes of:
 - a. All appointments of office-bearers and members of the committee,
 - b. The names of members of the committee present at a committee meeting or a general meeting, and
 - c. Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

15.Treasurer

It is the duty of the treasurer of the Club to ensure:

- 1) That all money due to the Club is collected and received and that all payments authorised by the Club are made,
- 2) The correct books and accounts are kept showing the financial affairs of the Club, including full details of all receipts and expenditure connected with the activities of the Club.

16.Casual Vacancies

For the purposes of these rules, a casual vacancy in the office of a member of the committee occurs if the member:

- 1) Dies, or
- 2) Ceases to be a member of the Club, or
- 3) Becomes an insolvent under administration within the meaning of the *Corporations Act 2001*, or
- 4) Resigns office by notice in writing given to the secretary, or
- 5) Is removed from office under rule 17, or
- 6) Becomes a mentally incapacitated person, or
- 7) Is absent without the consent of the committee from all meetings of the committee held during a period of 6 months.

17.Removal of a member of the committee.

- 1) The Club in general meeting may by resolution remove any member of the committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of the office of the member so removed.
- 2) If a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representatives be notified to the members of the Club, the secretary or the president may send a copy of the representations to each member of the Club or, if the representations are not sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

18.Meetings and Quorum

- 1) The Committee must meet at least four (4) times in each period of 12 months at such place and time as the committee may determine.
- 2) The committee would meet 4 times a year in /January /April/ July/ October
- 3) Additional meetings of the committee may be convened by the president or by any member of the committee after consulting the president.
- 4) Oral or written notice of a **meeting of the committee** must be given by the secretary to each member of the committee at least 7 days before the time appointed for the holding of the meeting.
- 5) Notice of a meeting given under clause (4) must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except which the committee members present at the meeting unanimously agree to treat as urgent business.
- 6) The minimum number of members of the association required as a quorum for each of the following meeting types are as follows.
 - a. General Meeting 10
 - b. Special General Meeting 10
 - c. Annual General Meeting 10
 - d. Committee Meeting 4
- 7) That there will now be required 4 members in all meetings to be a quorum.
- 8) No Business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and the same hour the same day the following week.
- 9) If at that adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting the meeting is to be dissolved.
- 10) At a meeting of the committee
 - a. The president or, in the president's absence, the vice president is to preside, or
 - b. If the president and vice president are absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting to preside.

19. Delegation by Committee to Sub-Committee

- 1) The committee may by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the Clubs committee sees fit). The exercise of such of the functions of the committee as are specified in the instrument, other than:
 - a. This power of delegation, and
 - b. A function which is a duty imposed on the committee by the Act or by any other law.
- 2) A function the exercise goes which has been delegated to a sub-committee under this rule may, while delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with terms of delegation.

20. Annual General Meeting

- 1) AGM will be in August every year and the date will be set by the President.
- 2) AGM meetings may be held on the same night as a club meeting at the discretion of the Committee.
- 3) Office bearers may only hold office for three (3) consecutive years, then must stand down for a minimum of twelve (12) months but are able to hold a different position on the committee after standing down.
- 4) The annual general meeting of the Club is subject to the Act and to rule 2, to be convened on such date and at such place and time as the committee thinks fit.
- 5) In addition to any other business which may be transacted at an annual general meeting it is to include the following:
 - a. To confirm the minutes of the last preceding annual general meeting and of any
 - b. A special general meeting has been held since that meeting.
 - c. To receive from the committee reports on activities of the Club during the last preceding financial year,
 - d. To elect office-bearers of the Club and ordinary members of the committee.
 - e. To receive and consider the statement which is required to be submitted to members under section 26 (6) of the Act.

21.Special General Meetings

- 1) The committee may, whenever it sees fit, convene a special general meeting of the Club.
- 2) The committee must, on the requisition in writing, convene a special general meeting of the Club.
- 3) A requisition of members for a special general meeting:
 - a. must state the purpose or purposes of the meeting and
 - b. Must be signed by the members making the requisition, and
 - c. Must be lodged with the secretary.
 - d. May consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- 4) If a committee fails to convene a special general meeting to be held within 1 month after that date on which a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general meeting to be held no later than 3 months after that date.
- 5) A special general meeting convened by a member, or members as referred to in clause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who consequently incurs expenses is entitled to be reimbursed by the Club for any expense so incurred.

22.Notice

- 1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 14 days before the date fixed for holding of the general meeting, give a notice to each member specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
- 2) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be given to each member specifying, in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution.
- 3) No Business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted.
- 4) A member desiring to bring any business before a General Meeting, Special General Meeting or AGM will give notice in writing of that business to the

secretary, who must include the business on the agenda of the next available General Meeting, Special General Meeting or AGM.

- 5) In the next notice calling a general meeting given after receipt of the notice from the member.

23.Procedure

- 1) No Item of business is to be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- 2) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:
 - a. if convened on the requisition of members, is to be dissolved, and
 - b. In any case, it is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- 3) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members are present (being at least four (4) members to constitute a quorum.)

24.Presiding Member

- 1) The President or, in the president's absence, the Vice President, is to preside as chairperson at each general meeting the Club.
- 2) If the President and Vice President are absent or unwilling to act, the members present must elect one of their members to preside as chairperson at the meeting.

25.Adjournments

- 1) The Chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at a meeting at which the adjournment took place.
- 2) If a general meeting is adjourned for 14 days or more, the secretary must give written or oral notice of the adjourned meeting to each member of the Club. And state the place, date and time of the rescheduled meeting and the nature of the business to be transacted at the meeting.
- 3) Except as provided in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at the adjourned meeting is not required to be given.

26.Making of Decisions

- 1) Any question arising at a general meeting at the Club can be determined by a show of hands. Or if requested by the members a secret ballot is to be taken.
- 2) A declaration by the chairperson that a resolution has been carried, on show of hands, is to be entered into the Minute book of the Club.
- 3) At a general meeting of the Club, a poll may be demanded by the chairperson or by at least 3 members present in person.
- 4) If a poll is demanded at a general meeting, the poll must be taken:
 - a. immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment, or
 - b. In any other case in such manner and at such time before the close of the meeting as the chairperson directs.

The resolution of the poll on the matter is taken to be the resolution of the meeting on that matter.

27.Special Resolution

A resolution to change this constitution is a special resolution:

- 1) This resolution must be passed at an Annual General Meeting, or a Special General Meeting convened for the purpose of amending this constitution.
- 2) The special resolution must be passed by a majority of at least three quarters of the members of the Club present and entitled to vote at the meeting.
- 3) Can only be passed at a Special General Meeting or AGM
- 4) Must be submitted in writing signed by at least 2 members of the association.

28.Voting

- 1) On any questions arising at a general meeting of the Club a member has one vote only.
- 2) All votes must be given personally, **proxy votes are not allowed.**
- 3) In the case of equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- 4) A member is not entitled to vote at any general meeting of the Club unless all money due and payable by the member to the Club has been paid, e.g., A financial member.)

PART FOUR : MISCELLANEOUS

29. Insurance

Public liability insurance is currently offered through the Federation of Camera Clubs NSW; however, the Club may affect and maintain insurance as it sees fit.

30. Funds – Source

- 1) The funds of the Club are to be derived from the entrance fees and annual subscriptions of members, donations and subject to any resolution passed by the Club in a general meeting, such other sources as the committee determines.
- 2) All money received by the Club must be deposited as soon as practicable and without deduction to the credit of the Club's bank account.
- 3) The Club must, as soon as practicable after receiving any money, issue an appropriate receipt.

31. Funds – Management

- 1) Subject to any resolution passed by the Club in the general meeting, the funds of the Club are to be used in pursuance of the objects of the Club in such a manner as the committee determines.
- 2) All drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any two (2) of the office bearers of the Club.

32. Alteration of Objects and Rules

The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the Club.

33.Custody of books

Other than the membership register (required by the legislation to be held by the Public Officer) all books and records should be held by the committee member responsible for the job function i.e. The Secretary would hold the minutes book, The Registration Officer should hold the attendance records & The Treasurer should hold the account Books etc.

34.Inspection of books

The records, books and other documents of the Club must be open to inspection, free of charge, by members of the Club at any reasonable hour.

35.Service of Notice

- 1) For the purpose of these rules, a notice may be served on or given to a person:
 - a. By delivering it to the person personally,
 - b. By sending it by prepaid post to the address of the person, or
 - c. By sending it by some form of electronic transmission to an address specified by the person for giving or serving the notice.
- 2) For the purpose of these rules a notice is taken, unless the contrary is proved to have been given or served.
 - a. In the case of a notice given or served personally, on the date on which received by the addressee, and
 - b. In the case of a notice sent by prepaid post, on the date when it would have been delivered in the ordinary course of post, and
 - c. In the case of a notice sent by other forms of electronic transmission, on the date it was sent or, if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

36.Certificates and Awards

From time to time the committee may award certificates of appreciation for exceptional service as required.

37.The Association is non-profit

Subject to the Act and the Regulation, the association must apply its funds and assets solely in pursuance of the objects of the association and must not conduct its affairs so as to provide a pecuniary gain for any of its members.

38.Financial Year

The financial year of the association will be each period of 12 months after the expiration of the previous financial year of the association, commencing on 1 July and ending on the following 30 June.

39. Public Officer

Means the Secretary or another Committee Member who is appointed by the Committee as the Association's Public Officer until he or she is replaced by a resolution of the Committee.

40.Distribution of property on winding up of Association

- a) All assets are to be sold, and monies passed over to the Federation of Camera Clubs NSW Inc. (FCC)
- b) The FCC will hold the funds in trust until a new Photography related group forms in the greater Dapto area. (Western side of lake Illawarra)
- c) The FCC will be obliged to pay the funds held in trust and interest to this new group subject to the following condition.
- d) The new group must be an incorporated association and 12 months has elapsed since the said incorporation.

LOST RECORDS

Special Note:

Where possible, I have copied and pasted original text from the digital files on record and tried to record as accurately as possible from any hard copies of documentation kept in the possession of an Executive member of the Committee – usually (but not always) “The Secretary / Public Officer”.

Late 2023 - All computerised records were lost due to the DCC Laptop becoming inoperable. Current records were retrieved from various members of the committee and brought up to date where possible onto a newly purchased Laptop.

At the February 2024 Committee meeting it was agreed to formulate a “Data Backup Strategy”. This has been implemented throughout the remainder of 2024 by the current secretary primarily using a personal subscription of “Microsoft 365 - OneDrive” and on an external hard drive owned by the DCC.

This is a work in progress and by no means complete, and I will continue to research and amend all documents whilst I remain Secretary.

I have tried to be as accurate as possible in all areas but offer no guarantee.

It is of my own volition that I have undertaken this task. There has been no request by any past or present committee member, and it is simply an effort on my part to bring some sort of order to the chaos that I found the books and the computer records to be in.

My sincere hope is for those that follow me, who will with care, diligence and integrity, help maintain our books and keep them in good order.

Anthony Dobbie

30/11/2024

Secretary (2024 – 2025)

BRIEF HISTORY OF THE DAPTO CAMERA CLUB CONSTITUTION.

2010: First mention of “The Constitution”

No date given on the document.

The year “2010” came from a computer file simply named “Club Constitution 2010”. There is no way to verify actual date.

04/12/2012: The 1st “Constitution”

Adopted at the Annual General Meeting held Tuesday 04/12/2012

2017

2017 is the next mention of any documentation on “The Constitution” and these are all working drafts.

June 2018

1st draft of the “Constitution of the Dapto Camera Club” is sent to the Department of Fair Trading and is rejected as one section did not comply with Australian Law

July 2018

The Constitution is amended and re-submitted to the Department of Fair Trading

October 2018

The Constitution was approved by The Department of Fair Trading

AMENDMENTS.

August 2017: Introduction of four committee meetings of each year.

August 2017: Set a date for the AGM every year.

27/05/2018: Appendix 1

“Application for Membership Form” and “Duties and Responsibilities of the Committee” become part of the Constitution as Appendix 1.2 and 1.3 respectively

04/03/2019: Amendment A.

Change to Membership Application form RE: Membership fees update for 2019 - 2020.

Passed by the committee on 04/03/2019. Ballet Unanimous.

29/04/2019: Amendment B

No member of the committee is allowed to alter or amend any Forms or documentation. Without the full support of the committee and must be listed on the agenda a min of 21 days prior to that meeting of the committee.

Duties and Responsibilities Document Dated V1.0 – November 2024 (Secretary 3.2.i) amended 17/11/2024 by Anthony Dobbie (Secretary)

16/08/2019: Amendment B.

Alterations to documents without full committee OK.

Passed by the committee on 16/08/2019. Ballet Unanimous.

16/08/2019: Amendment C. Honorary committee position.

Passed by the committee on 16/08/2019. Ballet Unanimous.

Any person joining the committee who has not been elected at the AGM is deemed to have an honouree position until voted in at the next AGM. As such it is possible to remove that person from the committee position by the full committee. (Normal rights to appeal apply in accordance with our constitution).

Amended - Refer to Part 3 Section 12.3 of The Committee

Amendments (*Continued*)

2021 Payments and Withdrawals.

Before making a payment or withdrawal Treasurer must inform a member of the executive prior to transaction. Amended AGM 07/12/2021.

Duties and Responsibilities Document Dated V1.0 – Nov 2024 - Treasurer 4.1.k
amended 17/11/2024 by Anthony Dobbie (Secretary)

09/08/2022

The WWC certificate requirement for all committee members has been rescinded due to the club not having any juniors in the club over the last 4 yrs.

*It is also a requirement under our rules that should a junior attend they **MUST** be with a parent or guardian.*

21/02/2023: Constitution amendments passed at the Committee meeting.

- *Removal of Annexure A and Annexure B from The Constitution.*
- *Removal of the word “Cheques”*

The computer files on record all indicate that the Constitution was amended in March 2023 to remove Annexure A and B from the official document.

The Constitution with Title page dated 15/03/2023 is the first copy I have come across that no longer has Annexure A and B attached.

Application forms to Department of Fair Trading sent after the AGM held in August 2023

Amendments (*Continued*)

13/08/2024

Part 3 The Committee – Section 20.1

A special resolution to change the wording in the Constitution

*From – “AGM meetings are not to be held on the same night as a club meeting” to
“AGM Meetings may be held on the same night as a club meeting at the discretion of
the Committee”*

Members voted by secret Ballot and was passed.

Constitution amended and Dept of Fair Trading application completed and sent.