

RULES FOR WESTON CREEK ATHLETICS CLUB INCORPORATED

Proposed amendments to be considered at the 2018 AGM

2. Objectives

The objectives of the Association shall be to encourage and promote athletics within the Weston Creek district and throughout Australia generally.

Change to:

The objectives of the Association shall be to encourage and promote athletics **within the ACT** and throughout Australia generally.

5. Application for membership

- (1) An application by a person for membership of the association:
 - (a) shall be made in writing in the form determined by the committee;
 - (b) shall be lodged with the secretary, or the secretary's agent; and
 - (c) shall be accompanied by the subscription fee for the financial year.
- (2) The secretary shall, on the requirements set out in sub-rule (1) being satisfied, enter the person's name on the register of members.

Philo: This needs updating as does 6. Change Secretary to Registrar and registrations are now done on line through AACT.

9. Resignation of membership

- (2) A member who has by first giving notice (being not less than 1 month or, if the committee has determined a shorter period, that shorter period) in writing to the secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.
- (3) Where a person ceases to be a member, the secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

Philo: again replace Secretary and insert Registrar I suggest. Do we still require notification of the intention to resign?

Page 6: "Minutes of proceedings at a meeting shall be signed by the person presiding at the meeting or by the person presiding at the next succeeding meeting." *Oops! I will bring this years' approved minutes to our next meeting for Philo to sign.*

"Any 3 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee." *This was raised at the last meeting.*

11. Life Membership and Service Merit Awards

(1) Service merit award

- (a) A service merit award may be granted by the Club members at an Annual General Meeting (AGM) or a Special Meeting (SM) convened for the purpose of considering rewarding a registered member of the club who has rendered significant service to the Club for a period of not less than five years.
- (b) A nomination in any year for a service merit award should be submitted to the Life Membership sub-Committee for consideration before **30 February**, together with a written report outlining the meritorious services rendered by the nominee. If the Life Membership sub-Committee agrees with such a nomination, or submits its own nominee, a recommendation should be forwarded to the **of** Club Committee for its consideration by 31 March.

(2) Life membership award

(a) Life membership may be granted by the Club members at an AGM, or a SM convened for the purpose of considering rewarding a registered member of the club who has rendered exceptional service to the Club for a period of not less than ten years.

(b) A nomination in any year for a life membership award should be submitted to the Life Membership sub-Committee for consideration before 30 February, together with a written report outlining the meritorious services rendered by the nominee.

Change to:

Change 30 February to 28 February in two places and delete “of” in 11 (1) (b).

29. Notice

(1) Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

Change to:

29. Notice

(1) **Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the association, the secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post or via electronic means to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.**

41. Service of notices

(1) For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally or by sending it by post to the member at the member's address shown in the register of members.

Change to:

41. Service of notices

(1) **For the purpose of these rules, a notice may be served by or on behalf of the association upon any member either personally, by electronic means or by sending it by post to the member at the member's address shown in the register of members.**