

Notice of Motion to alter the Constitution

I move that the constitution of Mooloolaba SLSC section B 10.2 be altered by deleting Junior Activities Officer and inserting Chief Training Officer.

Moved P Graham

Seconded Joe Western

Constitution Section B 10.2

Delete Junior Activities Officer and insert Chief Training Officer

Currently

10.2 **The Management /Executive Committee**

The business and operations of the Club shall be the responsibility of the Management Committee with the exception of matters relating to Policy, Constitutional Change, Incorporation Responsibilities and Authority, and major financial borrowings and strategic issues. Recommendations only shall be provided on such issues to the Council. The Management Committee shall consist of the following elected Officers of the Club;

President, Captain, Director Surf Sports, Secretary, Treasurer and **Junior Activities Officer**.

Change to

10.2 **The Executive Committee**

The business and operations of the Club shall be the responsibility of the Management Committee with the exception of matters relating to Policy, Constitutional Change, Incorporation Responsibilities and Authority, and major financial borrowings and strategic issues. Recommendations only shall be provided on such issues to the Council. The Management Committee shall consist of the following elected Officers of the Club;

President, Captain, Director Surf Sports, Secretary, Treasurer and **Chief Training Officer**

I move the by laws of Mooloolaba SLSC be amended as follows

Moved P Graham

Seconded Joe Western

By Laws

Delete Junior activities officer and insert Chief Training Officer in 1.1 and delete Chief Training Officer and insert Junior activities Officer into 1.2a

Currently

BY-LAW 1.1 - EXECUTIVE OFFICERS

The following Executive Officers shall be elected at the Annual General Meeting as provided for in Constitution Clause C/1: President, Deputy President, Secretary, Treasurer, Captain, Director Surf Sports and **Junior Activities Officer**, provided that the nomination for **Junior Activities Officer** shall be subject to endorsement by the **Junior Activities Committee**, refer to Appendix "F" 1.3(b).

BY-LAW 1.2 - OTHER OFFICERS

- a) All or any of the following officers, may be elected at the Annual General Meeting and may attend Management Committee Meetings without voting rights; viz.: Patron, Vice Partons, **Chief Training Officer**, Surf Boat Officer, IRB Officer, Board & Ski Officer, Gear & Equipment Officer, First Aid Officer, Registrar, Communications Officer, Cadet Officer, Team Manager, Beach Officer, Official Liaison Officer

Change to

BY-LAW 1.1 - EXECUTIVE OFFICERS (Executive Committee)

The following Executive Officers shall be elected at the Annual General Meeting as provided for in Constitution Clause C/1: President, Deputy President, Secretary, Treasurer, Captain, Director Surf Sports and **Chief Training Officer**

BY-LAW 1.2 - OTHER OFFICERS (General Committee)

- a) All or any of the following officers, may be elected at the Annual General Meeting and may attend Management Committee Meetings without voting rights; viz.: Patron, Vice Partons, Chief Training Officer, Surf Boat Officer, IRB Officer, Board & Ski Officer, Gear & Equipment Officer, First Aid Officer, Registrar, Communications Officer, Cadet Officer, Team Manager, Beach Officer, Official Liaison Officer and **Junior Activities Officer**, provided that the nomination for **Junior Activities Officer** shall be subject to endorsement by the **Junior Activities Committee**, refer to Appendix "F" 1.3(b)

By law 4.7

BY-LAW 4.7 - THE JUNIOR ACTIVITIES OFFICER shall –

- f) be a member of the Club Management Committee;

Change to

- f) be an officer of the club

BY-LAW 6.2 - JUNIOR ACTIVITIES COMMITTEE –

- b) Be represented on the Club Management Committee by the Junior Activities Officer

Change to

- b) Be represented on the Club General Committee by the Junior Activities Officer

APPENDIX “F”

Composition and Management

The Chairman of the J.A.C. shall be an Executive Officer of the Club and shall be elected at the A.G.M. of the Club following an endorsed nomination from the Annual Meeting of the J.A.C.

Change to

The Chairman of the J.A.C. shall be an Officer of the Club and shall be elected at the A.G.M. of the Club following an endorsed nomination from the Annual Meeting of the J.A.C.