

MOOLOOLABA SURF LIFESAVING SUPPORTERS CLUB
PROPOSED CONSTITUTION CHANGES

- Changes:- Clause 2.1 & 2.2 – add highlighted text
Clause 10.5, 11, 11.1, 11.2 – delete all text in red and with strike through
Clause 11.1 – 11.10 add new text

- 2.1 To conduct fund raising activities **for and** on behalf of Mooloolaba Surf Lifesaving Club Inc.
- 2.2 To promote, foster, support and encourage the aims and objects of Mooloolaba Surf Lifesaving Club Inc and all matters pertaining thereto **and to act as an auxiliary organization to Mooloolaba Surf Lifesaving Club Inc.**
- 10.5 Any member of the Management Committee may resign from membership of the Management Committee at any time by giving notice in writing to the Secretary but such resignation shall take effect at the time such notice is received by the Secretary unless a later date. ~~is specified in the notice when it shall take effect on that later date, or such member may be removed from office at a General Meeting of the Association where that member shall be given the opportunity to fully present his case. The question of removal shall be determined by the vote of the Ordinary Members present at such a General Meeting.~~

~~11 – VACANCIES ON THE MANAGEMENT COMMITTEE~~

- ~~11.1 The Management Committee shall have power at any time to appoint an ordinary member of the Association to fill any casual vacancy on the Management Committee until the next Annual General Meeting.~~
- ~~11.2 The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced below the number fixed by or pursuant to this Constitution as the necessary quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or of summoning a General Meeting of the Association but no other purpose.~~

ADD

11 REMOVAL OF MANAGEMENT COMMITTEE MEMBER

- 11.1 Any Ordinary Member of the Association shall be entitled to propose a resolution to remove a member of the Management Committee from office provided that such a proposal is supported and signed by at least 30 Ordinary Members of the Association, and such be put to a General Meeting or Special General Meeting of the Association for decision.
- 11.2 A resolution to remove a member of the Management Committee shall require a 50% majority of the votes of Ordinary members present at the General Meeting.

PROPOSER'S NOTICE TO SECRETARY

- 11.3 Any ordinary Member/s wishing to proposed such a resolution shall be required to provided the Secretary with a written notice of the proposal and a written resolution signed by a least 30 Ordinary Members of the Association together with written reasons for it and any evidence he/she/they intend to rely on, at least 35 days prior to the date of the meeting at which it is to be considered.

SECRETARY'S NOTICE TO PERSON AFFECTED

- 11.4 The Secretary shall provide the member of the Management Committee who is the subject of the proposal with a Letter of Notice of the same (Appendix A), enclosing a copy of the written and signed notice of the resolution to remove, the written reasons and any evidence to be relied upon together with notice of the date time and place of the meeting at least 28 days prior to the General Meeting or Special General Meeting at which the proposal is to be considered.

SECRETARY'S NOTICE TO MEMBERS OF THE ASSOCIATION

- 11.5 The Secretary shall provide copies of the written resolution to remove a member of the Management Committee to members of the Association as part of the Notice of the General Meeting or Special General Meeting.

PROCEDURE AT MEETING

- 11.6 At the General Meeting or Special Meeting at which any resolution to removed a member of the Management Committee is considered the proposer/s of the resolution shall be entitled to make representations and present any evidence already provided to the Secretary, the affected member shall then be entitled to make representations and present any evidence.

NO NEW ALLEGATIONS BY PROPOSER

- 11.7 The proposer shall not be entitled to introduce new allegations or evidence at the meeting.

REPRESENTATION AT MEETING

- 11.8 Both those proposing a resolution to remove a member of the Management Committee and those affected shall be entitled to professional or other representation at meetings considering the resolutions.

PROCEDURE ON NON ATTENDANCE

- 11.9 If either or both of the proposer of the resolution to remove or the person affected by the resolution fails to attend the meeting at which this is to be considered then the meeting will be entitled to consider the resolution and make a decision in their absence.

NOTICE OF OUTCOME

- 11.10 The Secretary shall ensure that any member of the Management Committee who is the subject of a resolution to remove him or her as a member of the Management Committee shall be notified of the outcome of the meeting in writing within 14 days of the decision.