

**NOTICE OF SPECIAL GENERAL MEETING**

**SUNDAY 30 AUGUST 2020 AT PLIMMERTON BOATING CLUB CLUBROOMS**

**PROPOSED CHANGES TO THE GENERAL RULES**

A Special General Meeting of the Plimmerton Boating Club Inc. has been called by the Main Committee in accordance with rules 12 b) and 12 e) of the General Rules.

**The meeting will be held at the Plimmerton Boating Club on Sunday 30 August 2020 at 3.15pm**

**Matters to be considered are proposed amendments to the Club's General Rules:**

**Rule 6 Membership:** Update and simplify membership rules.

**Rule 11 Subscriptions and Fees:** Change the date of fees are due by.

**Rule 12 General Meetings:** Change rule to align with club structure and correct typo in previous rules.

**Rule 15 Main Committee:** Change rule to correct error and to change quorum rule.

**Rule 17 Support Committee:** Change rule to correct error.

**Rule 21 Accounting Procedures:** Change rule to be in alignment with best accounting practise.

**Rule 25 Club Liquor License:** Change rule to align with the way the club currently works.

**THE FOLLOWING NOTICES OF MOTION WILL BE MOVE AT THE MEETING ON BEHALF OF THE COMMITTEE**

**Rule 6 Membership**

1. f) Change to read: Associate Membership may be granted by the Main Committee on application to any person(s) deemed suitable for that class of membership.
2. h) Membership Exclusions; delete the word Associate.
3. h) Delete vi.
4. Add Sub Section: i) Associate Members shall not be entitled to lease a park or shed or launch any boats on the club slipways.

### **Rule 11 Subscriptions and Fees**

b) Change the rule to read: Fees shall be due on 1 October.

### **Rule 12 General Meeting**

1. vii) Change rule to read: Election of any life members proposed by the committee
2. k) Change rule to read: Life, Family/Senior, Veteran and Associate members are the only person/s entitled to vote at General Meetings.

### **Rule 15 Main Committee**

1. a) vi) Change rule to read: With the exception of the Secretary/Manager all permanent Main Committee members have full voting rights.
2. c) Change rule to read: At any meeting of the Main Committee a quorum shall be Two Officers and Three Committee members who are entitled to vote must be present at all times during the meeting.

### **Rule 21 Accounting Procedures**

b) Change to read: All payments out of the Club's funds shall be made from one of the Club's bank accounts under either direct or delegated authority of the Main Committee. Each payment will require authorisation by two people.

### **Rule 25 Club Liquor Licence**

b) Change to read: The Main Committee may appoint Club members to hold a valid managers certificate under the current liquor laws, these being in addition to the Secretary/Manager and Staff.