



NOTICE OF MOTION

AGM November 2021

Warragul Country Club Incorporated

Propose that the following changes are made to the current Statement of Purposes and Rules of the Warragul Country Club.

Background:

As of July 2021, all Incorporated Associations Rules must reflect the Consumer Affairs Victoria's ***Model Rules for an Incorporated Association***. The current rules of the Club have been reviewed to ensure that they reflect Model Rules, current practice and administration of the Club.

Proposer: Helen Amott

Seconder: Robert Vaughan

Summary of Amendments to Statement of Purposes and Rules October 2019 (current).

Section	Amendment
Name	"Statement of Purposes and Rules" changed to "Rules of Warragul Country Club". This reflects Model Rules which incorporates Purposes into Rules.
Chairman	Change to Chairperson throughout document.
Secretary	Where appropriate add "or Delegate, reflecting that CEO can delegate to managers to undertake certain actions. Change reference to CEO/Manager/Management to Secretary to align with definition of Secretary.
Member of Board	Change throughout document "Member of Board" to "Director or Board". Member only to refer to golf members within document.
Statement of Purpose	Incorporate into Rules – now Rule 2. Subsequent renumbering of rules.
Rule 3 - Interpretations	Change "Extra General Meeting" to "Special General Meeting" reflecting terminology used in rules. Update relevant Acts. Additional interpretations: <ul style="list-style-type: none">• Board Disciplinary Committee• Registrar

Rule 4 - Membership	4.4.2 change membership category "Playing Members" to "Full Golf Members" to align with membership application categories. 4.4.4 clarify that Social Members care unable to vote at meetings. 4.4.5 remove reference to "Nomination" fee as not specified as a fee in rules. 4.4.8 correct repetition of words "to be eligible".
Rule 5 – Nomination of Candidates for Membership	5.1 clarifying that Temporary Members do not have to be proposed and seconded by another Member.
Rule 7 – Fees and Subscriptions	Standardisation of wording of fees to be "Subscription Fees". 7.4 Clarify what fees are paid by new and existing members. Change clause to allow only a new member to pay pro rata Subscription Fees. 7.5 New clause to clarify what happens when a current Member has not paid Subscription Fees within one month of being due. 7.7 Add "Subscription" to clarify what fees are concessional. 7.8 New Clause – suspension of Subscription Fees due to a medical condition which inhibits them playing golf.
Rule 8 – Ceasing Membership	Add "or Delegate", reflecting that Secretary can delegate to managers to undertake certain actions. 8.5 New Clause regarding Membership Rights are non-transferrable.
Rule 9 – Suspension or Expulsion of Members	Clarify disciplinary process for Social and Golf Members. Removal of Members ability to appeal to Full Board this should go straight to mediation.
Rule 13 - Management	13.2 remove reference to "Statement of Purpose". 13.2 change "Bylaws" to "Golf Rules" reflecting new term used for term of reference of Women's and Men's Committee.
Rule 14 Meeting of Board	14.1 change minimum number of board meetings to ten per financial year. Current schedule is 11 per year. 14.6 add by "email" 14.8 New clause to allow use of technology to attend a Board meeting.
Rule 15 Election of Board	Change voting from "preferential" to "most votes" per candidate. Clarify ballot process, including pre polling.
Rule 16 – Annual General Meeting	16.4f remove reference to electing Life Members as Rule has been changed.
Rule 18 – Notice of Special General Meetings	Allowing electronic notices for Special Meetings.
Rule 19 – Proceedings at Special General Meetings	19.5 delete clause. If a quorum is not achieved the meeting will be dissolved.

Rule 20 – Alteration to Rules and Statement of Purpose	Delete “Statement of Purposes”.
Rule 24 – Custody of Books	Update to reflect Model Rules.
Rule 29 – Winding Up	Update reference to Purpose.



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