

Standing Resolutions

1. The club shall be managed by a Management Committee (herein after called "the Committee") comprising of a President, Vice-President, Secretary, Treasurer and eight 8 Committee Members to be responsible for Trips and Tours, Guest Speakers, Membership, Attendance Officer, Club Bulletin, Activity Group, Welfare, Morning Teas and other such activities as may be decided from time to time by the Club. No member shall hold more than one position as an Officer of the Club at the same time. The immediate Past President shall be a Member, Ex-Officio, of the Committee and have full voting rights.
Passed 10.4.08
2. The Club shall meet on the second Thursday of each month, except for January.
Passed 10.4.08
3. The Club shall meet at another time, or another day, or at another venue by decision of the members.
Passed 10.7.08
4. The maximum Membership of the club shall be 130.
Passed 14.3.13
5. Maximum Membership shall increase temporarily when a vacancy becomes available and the next two (2) approved applicants are a couple.
Passed 14.3.13
6. Annual Subscriptions and Joining Fees are to be reviewed by the Committee at the January Committee Meeting and presented for approval at the February Club Meeting.
Passed 14.3.13
7. A leave of Absence Form or Letter to the committee is required for Leave of Absence of two months or more.
Passed 10.7.08
8. The Offices of President and Vice-President (President Elect) should be held where possible, by female and male members alternately, all other positions being non-gender specific.
Passed 10.7.08
9. The Committee is authorized to manage and oversee the Club's Risk Management Policy.
Passed 10.7.08
10. The Waiting List is limited to a maximum of ten (10) persons.
Passed 10.7.08
11. Persons whose names are on the Waiting List and casual visitors may attend a maximum of three (3) meetings in any one year.
Passed 10.7.008
12. Persons whose names are on the waiting List may attend all Club functions providing full members are given first priority to attend.
Passed 10.7.08

13. Refunds of monies paid for activities, trips, tours and other functions will be made in extenuating circumstances and at the discretion of the Committee and no refund shall be given to the detriment of the finances of the Club. Passed 10.7.08
14. Committee members elected at the Annual General Meeting shall be authorized to administer the affairs of the Club prior to 1st April and shall report on such matters to members and shall report on such matters to the members at the April general meeting of the Club for ratification. Passed 10.7.08
15. In absence of the Treasurer, a delegated officer of the Club appointed by the Management Committee shall deposit all funds of the club to the credit of the Club's account in the bank or other financial institution approved by the Committee and within two working days. Passed 10.7.08
16. These Standing Resolutions may be amended at any general meeting of the Club, a quorum being present, by the affirmative vote of not less than 75% of the members present and voting, notice of such proposed amendment(s) having been published to all members at least twenty-one days before such meeting. Passed 14.3.13

Members resolved unanimously to formally adopt the above Standing Resolutions numbered 1 - 16 by special Resolution at the Annual General Meeting held on 14 March, 2013.

- 17: The club shall be managed by a set of Standing Resolutions approved and adopted by members. Passed 10.10.2013
- 18: The Management Committee is authorized to appoint an assistant Secretary and Assistant Treasurer.
Such [assistant/s] [is/are] not a sitting member of the committee and [is/are] not entitled to vote. However, if the assistant is acting for the officer in his/her absence then the [assistant/s] would have one vote representing the officer. Passed 10.10.2013

Members resolved unanimously to formally adopt the above Standing Resolutions numbered 17 - 18 by special Resolution at the General Meeting held on 10th October, 2013.

Signed Bill L. Edwards
President

David B. B. B.
Secretary

Date 4-11-2013