

## 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 six (6) Committee Officers. The Committee is responsible for allocating roles that are necessary for the smooth running of the club. These roles may include membership and Attendance, Welfare, Guest Speakers, Newsletter, Activity Groups, Risk Management and other such activities as may be decided by the club from time to time. These roles may also be managed by individual members or sub-committees that are appointed by, and responsible to, The Committee. No member shall hold more than one position as an Executive 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.

***Members resolved unanimously to formally adopt the amendment to the above Standing Resolution at the General Meeting held on 09.03.2023***

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 February Committee Meeting and presented for approval at the February Club Meeting. Passed 14.3.13

***Members resolved unanimously to formally adopt the amendment to the above Standing Resolution at the General Meeting held on 09.03.2023***

- 6b. Display a list of Nominations received for Committee at the February and March General Meetings.

***Members resolved unanimously to formally adopt the above Standing Resolution number 6b by Special Resolution at the General Meeting held on 14.3.19***

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 10.7.08
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 1<sup>st</sup> April 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 the 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 Resolution at the Annual General Meeting held on 14<sup>th</sup> March, 2013.***

17. The Club shall be managed by a set of Standing Resolutions approved and adopted by members.  
Passed 10.10.13
18. The Management Committee is authorised 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 Office in his/her absence then the [assistant/s] would have one vote representing the officer.  
Passed 10.10.13

***Members resolved unanimously to formally adopt the above Standing Resolutions numbered 17-18 by Special Resolution at the General Meeting held on 10<sup>th</sup> October, 2013.***

Signed Robyn Flinthart  
President

Sharon  
Secretary

Date 27/3/2023