

CONSTITUTIONAL AMENDMENTS - EXPLANATORY FOR MEMBERS

Motion 1 – Categories of members

We have had members asking for changes to voting rights (specifically around senior 9-hole members); Golf Australia has also advised to allow as many members as reasonably possible to vote.

On that basis, the Board has endorsed the three Categories as listed to be moved to the “Full Member” Class with all voting and election rights.

These are listed separately to allow members to vote separately on all the Categories.

Motion 2 – waiving of fees for Honorary members

The Board endorsed this as the most appropriate way to reward particular members for service to the Club.

This should apply only to existing Honorary members; otherwise any member could propose that certain members have fees waived for work they have done in the previous twelve months. This restriction of existing Honorary prevents that happening.

Motion 3 – nomination to the Board

Any member wishing to nominate to a Board position must seek endorsement of two members.

Motion 4 – tied vote

If there is a tied vote for Board election resulting in the drawing of a lot, the term of office would be limited to one year.

Motion 5 – fees

This change would reinsert previous Constitutional wording that allow for fee increase to Full Membership of up to 5% without recourse to an EGM.

Motion 6 – meeting chair

This motion clarifies that the President is able to delegate Chair role where any conflict of interest arises during a meeting.

PLEASE NOTE: Motion One (Categories of Members) requires a majority “yes” vote to be approved; all other motions require 75% “yes” to be approved as they are changes to our Constitution.