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**NORTH BURLEIGH SURF LIFESAVING
SUPPORTERS CLUB INC.**

CONSTITUTION

2023

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THE CONSTITUTION

1 NAME AND INTERPRETATION

1.1 Name

The name of the incorporated Association shall be North Burleigh Surf Lifesaving Supporters Club Inc. (**Club**)

1.2 Definitions

The following terms shall have the meanings that are set out against them respectively:

Act

Associations Incorporation Act 1981.

By-Laws

By-Laws created by the Club pursuant to this Constitution.

Contingency Fund

A fund or funds created by the Management Committee to cover issues for the future of the Club, including but not limited to capital expenditure, capital reserves, provision for long service and staff entitlements and taxation.

Liquor Act

Liquor Act 1992 (Queensland).

Member

Unless otherwise specifically described shall mean Surf Club Members, Social Members and Honorary Members.

Management Committee

The committee responsible for the control of the business and operations of the Club.

General Meeting

Any General Meeting including the Annual General Meeting.

Reciprocal Clubs

Licensed clubs with whom reciprocal arrangements have been agreed.

Register

The Register of Members maintained by the secretary.

Surf Life Saving Club / Surf Club

North Burleigh Surf Lifesaving Club Inc.

Voting Member of the Surf Life Saving Club

Means a member of the Surf Life Saving Club with voting rights.

1.3 Interpretation

In this Constitution:

- (a) a reference to a function includes a reference to a power, authority and duty;
- (b) a reference to the exercise of a function includes where the function is a power, authority or duty a reference to the exercise of the power or authority of the performance of the duty;
- (c) words importing the singular include the plural and vice versa;
- (d) words importing any gender include the other genders;
- (e) references to persons include corporations and bodies politic;
- (f) references to a person include the legal personal representatives, successors and permitted assigns of that person,
- (g) a reference to a statute, ordinance code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them (whether of the same or any legislative authority having jurisdiction).
- (h) The specification of the objects and powers of the Club in Clauses 2 and 3 of this Constitution are not in any particular order and are not to be construed so as to lead to the construction that any object or power is more important than any other object or power.
- (i) If any provision of this Constitution or any phrase contained in it is invalid or unenforceable in any jurisdiction, the phrase or provision is to be read down for the purpose of that jurisdiction. If possible so as to be valid and enforceable and otherwise it shall be severed to the extent of the invalidity or unenforceability, without affecting the remaining provisions of this Constitution or affecting the validity or enforceability of that provision in any other jurisdiction.

2 OBJECTS

The objects for which the Club is established are:

- 2.1 To provide funding to the Surf Lifesaving Club.
- 2.2 To promote, foster, support and encourage the aims and objects of the Surf Life Saving Club and all matters pertaining thereto.
- 2.3 To provide for members and patrons a licenced club with all the usual facilities.
- 2.4 To apply for and obtain and hold a registered club licence or any other licence or licences or permits under the Liquor Act and of any other Act or laws for the time being operative.

- 2.5 To obtain and hold any licence or permission necessary for and to carry on the business of licensed club including poker machines and sale of liquor, and any other business considered reasonable and necessary by the Management Committee to attain the Objects.
- 2.6 To do all such acts, deeds, matters and things and to enter into and make such agreements as are incidental or conducive to attainment of the objects of the Club or any of them.

3 POWERS

- 3.1 The powers of the Club shall be the powers of an Incorporated Club pursuant to the Act.
- 3.2 To do such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Club.

4 OPERATION OF THE CONSTITUTION

- 4.1 The Club and the Members acknowledge and agree:-
- (a) That they are bound by this Constitution and that this Constitution, operates to create uniformity in the way in which the Objects and surf life saving are to be conducted, promoted, encouraged, advanced and administered throughout;
 - (b) To ensure the maintenance and enhancement of surf life saving, its standards, quality and reputation for the benefit of the Members and surf life saving;
 - (c) Not to do or permit to be done any act or thing which might adversely affect or derogate from the standards, quality and reputation of surf life saving and its maintenance and enhancement;
 - (d) To act in the interest of surf life saving and the Members.

5 MEMBERSHIP

- 5.1 No person shall be eligible for any class of membership until they have obtained the age of 18 years. The number of Members in each class of membership shall be unlimited.
- 5.2 The membership of the Club shall consist of the following classes of members:-
- (a) Surf Club Members;
 - (b) Social Members; and
 - (c) Honorary Members.
- 5.3 **Surf Club Members**
- (a) A Surf Club Member of the Club must be a voting member of the Surf Life Saving Club and at least eighteen (18) years of age.

- (b) Surf Club Members shall have the right to vote and shall be entitled to receive notice of General Meetings and to attend and speak at General Meetings.
- (c) Surf Club Members shall be entitled to nominate for positions on the Management Committee.
- (d) A voting member of the Surf Life Saving Club may apply to become a Surf Club Member of the Club and that application shall be dealt with in accordance with clause 7.

5.4 Social Members

- (a) Social Members shall not be entitled to receive notice nor attend nor to speak at General Meetings of the Club.
- (b) Social Members shall not be entitled to vote.
- (c) Social Members shall not be entitled to nominate for elections of the Management Committee.
- (d) A person may apply to become a Social Member of the Club and that application shall be dealt with in accordance with clause 7.1.

5.5 Honorary Membership

- (a) Honorary Membership shall be granted by the Management Committee on such conditions as determined by the Management Committee.
- (b) Honorary Members shall not be entitled to vote.
- (c) Honorary Members shall be entitled to be nominated for elections of the Management Committee.

6 MEMBERSHIP FEES

- 6.1 The membership fees for each class of membership shall be such sum as determined by the Management Committee from time to time.
- 6.2 The membership fees for each class of membership shall be payable at such time and in such manner as the Management Committee shall from time to time determine.
- 6.3 Members of the Club must renew their membership of the Club annually on a common date as decided upon by the Management Committee.

7 ADMISSION AND REJECTION OF MEMBERS

- 7.1 At the next meeting of the Management Committee after the receipt of any application and the fee applicable for any class of membership, such application shall be considered by the Management Committee, who shall thereupon determine upon the admission or rejection of the applicant.
- 7.2 Any applicant who receives a majority of the votes of the members of the Management Committee present at the meeting at which such

application is being considered shall be accepted as a member to the class of membership applied for.

7.3 Upon the acceptance or rejection of an application for any class of membership the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection. The Secretary does not have to provide a reason for rejection.

7.4 There is no right of appeal against rejection of application for membership.

8 TERMINATION OF MEMBERSHIP

8.1 A member may resign from the Club at any time by giving notice in writing to the Secretary. Such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date.

8.2 The termination of membership or the disciplining of members shall occur in accordance with the Disciplinary Procedures as determined by the Management Committee from time to time.

8.3 A Surf Club Member ceases to be a Supporters Club Member when their membership of the Surf Life Saving Club ceases or is suspended.

9 REGISTER OF MEMBERS AND RECIPROCAL CLUBS

9.1 The Management Committee shall cause a Register to be kept in which shall be entered the names of proposed members and the date of proposal, the names, residential addresses and occupations of all persons admitted to membership of the Club and the dates of their admission.

9.2 Particulars shall also be entered into the Register of changes of status of membership and any further particulars as the Management Committee or the members at any General Meeting may require from time to time.

9.3 The Register shall be open for inspection at all reasonable times by any member who previously applies to the Secretary for such inspection.

9.4 The Secretary shall keep on the Club premises a list of Reciprocal Clubs.

10 MEMBERSHIP OF MANAGEMENT COMMITTEE

10.1 The Management Committee of the Club shall consist of:-

- (a) President;
- (b) Deputy President;
- (c) Secretary;
- (d) Treasurer;
- (e) Three (3) Committee Members;
- (f) The Surf Club Committee Member,

all of whom shall be Surf Club Members or Honorary Members of the

Club and be elected at the Annual General Meeting or any General Meeting of the Club.

11 ELECTION OF THE MANAGEMENT COMMITTEE

- 11.1 The President, Deputy President, Secretary, Treasurer and Committee Members shall be elected by the Members from amongst nominations submitted for terms of 2 years, which shall commence from the conclusion of the Annual General Meeting at which the election occurred until the conclusion of the second Annual General Meeting following.

The election of members of the Management Committee shall take place in the following manner:

- (a) The President, Deputy President and 2 Management Committee members shall be elected in each year of even number and the Treasurer, Secretary and 1 Management Committee member and the Surf Club Committee Member shall be elected, in each year of odd number.
- (b) Should any adjustment to the term of Elected Member Committee Members elected under this Constitution be necessary to ensure rotational terms in accordance with this Constitution, this shall be determined by the Management Committee, by lot. Elections to subsequent Management Committees shall then proceed in accordance with the procedures in this Constitution.

- 11.2 The election of members of the Management Committee shall take place in the following manner:

- 11.3 The nomination, which shall be in writing, shall be lodged with the Secretary at least fourteen (14) days before the Annual General Meeting at which the election is to take place.

- 11.4 The nomination for the Surf Club Committee Member position shall be made by the President of the Surf Lifesaving Club and the nominee must be a Surf Club Member of the Club.

- 11.5 A list of the candidates' names in alphabetical order shall be posted in a conspicuous place in the office or usual place of meeting of the Club for at least seven (7) days immediately preceding the Annual General Meeting.

- 11.6 Balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each Surf Club Member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.

12 VACANCIES ON THE MANAGEMENT COMMITTEE

- 12.1 The Management Committee shall have power at any time to appoint a Surf Club Member of the Club to fill any casual vacancy on the Management Committee. The person filling the casual vacancy shall remain for the balance of the term of the person who created the vacancy.

- 12.2 The continuing members of the Management Committee may act notwithstanding any casual vacancy in the Management Committee, but if and so long as their number is reduced below the number fixed by or

pursuant to this Constitution as the necessary quorum of the Management Committee, the continuing member or members may act for the purpose of increasing the number of members of the Management Committee to that number or of summoning a General Meeting of the Club but no other purpose.

13 RESIGNATION, REMOVAL OR VACATION OF OFFICE OF MANAGEMENT COMMITTEE MEMBER

13.1 A member of the Management Committee may resign from the committee by giving written notice of resignation to the Secretary.

13.2 The resignation takes effect at:

- (a) the time the notice is received by the secretary; or
- (b) if a later time is stated in the notice – that later time.

13.3 A member may be removed from the Management Committee at a general meeting of the Club if a majority of the members present and eligible to vote at the meeting vote in favour of removing the member.

13.4 Before a vote of members is taken about removing the member from the Management Committee, the member must be given a full and fair opportunity to show cause why he or she should not be removed from the Management Committee.

13.5 member has no right of appeal against the member's removal from the Management Committee under this rule.

13.6 The office of a member of the Management Committee shall be vacated if the person holding that office:

- (a) dies; or
- (b) becomes bankrupt or compounds with creditors or otherwise takes advantage of the laws in force for the time being relating to bankruptcy; or
- (c) is:
 - (ii) convicted of an offence under the Act; or
 - (ii) convicted of an indictable offence or an offence punishable on summary conviction for which the person is sentenced to imprisonment, other than in default of payment of a fine; or
- (d) has been convicted of an offence on indictment or summarily and sentenced to imprisonment, other than in default of payment of a fine, and the rehabilitation period in relation to the conviction has not expired.

14 FUNCTION OF THE MANAGEMENT COMMITTEE

14.1 Except as otherwise provided by this Constitution and subject to resolutions of the Surf Club Members of the Club carried at any General

Meeting the Management Committee shall -

- (a) have the general control and management of the administration of the business, affairs, property, and funds of the Club.
- (b) have authority to interpret the meaning of this Constitution and any matter relating to the Club on which this Constitution is silent.

14.2 The Management Committee may exercise all the powers of the Club.

15 MEETING OF MANAGEMENT COMMITTEE

15.1 The Management Committee shall meet at least once every calendar month to exercise its function.

15.2 A special meeting of the Management Committee shall be convened by the Secretary on the requisition in writing signed by not less than one-third of the members of the Management Committee; such requisition shall clearly state the reasons why such special meeting is being convened and the nature of the business to be transacted thereat.

15.3 At every meeting of the Management Committee a simple majority of a number equal to the number of members elected and/or appointed to the Management Committee as at the close of the last General Meeting of the members shall constitute a quorum.

15.4 Subject as previously provided in this Rule, the Management Committee may meet together and regulate its proceedings as it thinks fit, provided that questions arising at any meeting of the Management Committee shall be decided by a majority of votes and, in the case of equality of votes, the question shall be deemed to be decided in the negative.

15.5 A member of the Management Committee shall not vote in respect of any contract or proposed contract with the Club in which they are interested, or any matter arising thereat, and if they do so vote the vote shall not be counted.

15.6 Not less than seven (7) clear days' notice, in writing, shall be given by the Secretary to members of the Management Committee of any Special Meeting of the Management Committee. Such notice shall clearly state the nature of the business to be discussed thereat. The President shall preside as Chair at every meeting of the Management Committee, or if at any meeting they are not present within ten minutes after the time appointed for holding the meeting, the Deputy- President. In the event of the Deputy-President not being present the members may choose one of their number to be Chair of the meeting.

15.7 If within half an hour from the time appointed for the commencement of a Management Committee meeting a quorum is not present, the meeting if convened upon the requisition of members of the Management Committee shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the appointed time for the meeting, the meeting shall lapse.

15.8 Where necessary members of the Management Committee may attend

Management Committee meetings by telephone or some other form of telecommunication.

16 DELEGATION

- 16.1 The Management Committee may delegate any of its power to a sub-committee consisting of such members of the Club as the Management Committee thinks fit. Any sub-committee so formed shall, in the exercise of the powers so delegated, conform to any directions that are imposed on it by the Management Committee:
- (a) A sub-committee shall be required to meet regularly in the course of its duties and submit reports of the sub-committee's activities to the Management Committee.
 - (b) A sub-committee may elect a Chair of its meetings. If no such Chair is elected, or if at any meeting the Chair is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be Chair of the meeting.
 - (c) A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes, the question shall be deemed to be decided in the negative.

17 POWERS OF MANAGEMENT COMMITTEE

- 17.1 All acts done by any meeting of the Management Committee or of a sub-committee or by any person acting as a member of the Management Committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Management Committee or person acting as aforesaid, or that the members of the Management Committee or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Management Committee.
- 17.2 A resolution in writing signed by all the members of the Management Committee for the time being entitled to receive notice of a meeting of the Management Committee shall be as valid and effectual as if it had been passed at a meeting of the Management Committee duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Management Committee.
- 17.3 The Management Committee may exercise all the powers of the Club:-
- (a) to establish a Contingency Fund for the purpose of consolidating and enhancing the facilities aimed at achieving the objects of the Club;
 - (b) Subject to clause 18, to borrow or raise or secure the payment of money in such manner as the members of the Club may think fit and secure the same or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Club in any way and in particular, charged upon all or any of the Club's property, both present and future, and to purchase, redeem or pay off any such securities;

- (c) to invest in such manner as the members of the Club may from time to time determine.
- (d) to, if necessary, borrow money from members at a rate of interest not exceeding interest at the rate for the time being charged by Bankers in Brisbane for overdrawn accounts of money lent, whether the term of the loan be short or long, and to mortgage or charge its property or any part thereof and to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the Club, and to provide and pay off any such securities.

18 RESERVE POWER

- 18.1 In the event that the Management Committee wishes the Club to borrow funds in excess of \$2,000,000, it must first seek and obtain a resolution by simple majority at a General Meeting in favour of such borrowing.

19 EXECUTIVE COMMITTEE

- 19.1 The Executive Committee is a sub-committee of the Management Committee and shall comprise of the President, Secretary, Treasurer, and the Surf Club Committee Member.
- 19.2 The powers of the Executive Committee will be as follows and as delegated by the Management Committee:
- (a) To consider matters of Club policy and strategy, to formulate and make submissions to the Management Committee of the Club on those matters.
 - (b) To supervise the conduct of all sub-committees to ensure that they perform their functions, and report to the Management Committee as these rules and the interests of the Club require, but this rule does not empower the Executive to direct any sub-committee in the performance of their functions but only to advise the sub-committee and investigate and report any perceived deficiency to the Management Committee.
 - (c) In an emergency, and when there is insufficient time to convene a meeting of the Management Committee, prepare and forward a flying minute to the remaining members of the Management Committee for their approval.

20 ANNUAL GENERAL OR GENERAL MEETINGS

- 20.1 The Annual General Meeting shall be held within six months of the close of the financial year and the business to be transacted at every Annual General Meeting shall be:
- (a) The receiving of the Management Committee's report and the Statement of Income and Expenditure, Assets and Liabilities and Mortgages, charges and securities affecting the property of the Club for the preceding financial year.
 - (b) The receiving of the Auditor's Report upon the books and accounts for the preceding financial year.

- (c) The Election of members of the Management Committee.
 - (d) The appointment of an Auditor.
 - (e) The appointment of an Honorary Solicitor.
 - (f) The dealing with any Notices of Motion of which prior notice to members has been given.
- 20.2 The Secretary shall convene a Special General Meeting -
- (a) When directed to do so by the Management Committee; or
 - (b) On the requisition in writing signed by not less than 50 Surf Club Members of the Club. Such requisition shall clearly state the reasons such Special General Meeting is being convened and the nature of the business to be transacted thereat.
- 20.3 At any General Meeting the number of Surf Club Members required to constitute a quorum shall be twice the number of members presently on the Management Committee plus one:
- (a) No business shall be transacted at any General Meeting unless a quorum of Surf Club Members is present at the time when the meeting proceeds to business.
 - (b) If within half an hour from the time appointed for the commencement of a General Meeting a quorum is not present, the meeting if convened upon the requisition of members of the Management Committee or the Club, shall lapse. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Management Committee may determine, and if at the adjourned meeting a quorum is not present within half an hour from the appointed time for the meeting, the Surf Club Members present shall be a quorum.
 - (c) The Chair may, with the consent of any meeting which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- 20.4 The Secretary shall convene all General Meetings of the Club by giving not less than fourteen (14) days notice of any such meeting to the members of the Club.
- 20.5 The manner by which such notice shall be given shall be determined by the Management Committee. Notice of a General Meeting shall clearly state the nature of the business to be discussed thereat.
- 20.6 Unless otherwise provided by these Rules, at every General Meeting:

- (a) The President shall preside as Chair, or if there is no President or Deputy-President, or if they is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, then the members present shall elect one of their number to be Chair of the meeting.
- (b) The Chair shall maintain order and conduct the meeting in a proper and orderly manner.
- (c) Every question, matter or resolution shall be decided by a majority of votes of Surf Club Members present.
- (d) Every Surf Club Members present shall be entitled to one vote and in the case of an equality of votes the Chair shall have a second or casting vote; provided that no Surf Club Members shall be entitled to vote at any General Meeting if their annual subscription is more than one month in arrears at the date of the meeting.
- (e) Voting shall be by show of hands or a division of Surf Club Members, unless not less than one-fifth of the Surf Club Members present demand a ballot, in which event there shall be a secret ballot. The Chair shall appoint two members to conduct the secret ballot in such manner as they shall determine and the result of the ballot as declared by the Chair shall be deemed to be the resolution of the meeting at which the ballot was demanded.

21 MINUTES OF MEETINGS

21.1 The Secretary or a nominee of Secretary approved by the Management Committee, shall cause full and accurate minutes of all matters, resolutions and other proceedings of every Management Committee meeting and General Meeting to be recorded in writing to be open for inspection at all reasonable times by any Surf Club Member who previously applies to the Secretary for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every meeting shall be signed by the Chair of that meeting or the Chair of the next succeeding meeting verifying their accuracy. Similarly, the minutes of every General Meeting shall be signed by the Chair of that meeting or the Chair of the next succeeding General meeting.

21.2 Provided that the Minutes of any Annual General Meeting shall be signed by the Chair of that meeting or the Chair of the next succeeding General Meeting or Annual General Meeting.

22 BY-LAWS

The Management Committee may from time to time make, amend or repeal By-Laws, not inconsistent with these Rules, for the internal management of the Club and any By-Law may be set aside by a General Meeting.

23 ALTERATION OF RULES

23.1 Subject to the provisions of the relevant Act, these Rules may be amended, rescinded, or added to, from time to time by a special resolution carried at any General Meeting; provided that no such amendment, rescission or addition shall be valid unless the same have been submitted to and approved by the relevant Government

Departments.

23.2 Notice of the proposed alteration shall be given in the manner provided for Notices of Motion but shall specifically state that it is a notice of proposal to alter the Constitution, either by amending or repealing an existing provision thereof or by adding a new provision.

23.3 An amendment, repeal or addition is valid only if it is registered by the Office of Fair Trading.

24 PROXIES

No member shall attend a General Meeting as proxy of another member. There shall be no proxies.

25 NOTICE OF MOTION

25.1 Notices of any motion intended to be moved at an Annual General, General or Special Meeting of the Club, shall be given in writing signed by the mover and seconder thereof (who must be members of the meeting to which the Notice of Motion will be referred) to the Secretary at least twenty-eight (28) clear days prior to the date of such meeting and shall be included in the business paper on the notice calling such meeting.

25.2 The meeting may, by ordinary resolution, grant the mover and seconder leave to alter their motion, in a minor way without altering the intention of the motion. No major amendment to the motion will be accepted.

25.3 A motion of which due notice has been given, if unsuccessful, cannot be resubmitted, nor may any other motion having a similar effect be moved at the next meeting of the Club or within six (6) months from the date of its rejection, unless approved by the Management Committee.

26 COMMON SEAL

There shall be no common seal and every document required to be signed shall be signed by any two (2) members of the Management Committee, one of whom shall be a member of the Executive Committee.

27 FUNDS AND ACCOUNTS

27.1 The funds of the Club shall be banked in the name of the Club in such Bank as the Management Committee may from time to time direct, and when practical a donation of funds to the Club shall be effected. The following provisions shall be required:

27.2 Proper books and accounts shall be kept and maintained either in written or printed form in the English language correctly showing the financial affairs of the Club and the particulars usually shown in books of a like nature.

27.3 All monies shall be banked as soon as practicable after receipt thereof.

27.4 The Management Committee shall determine the protocol and method for payments.

27.5 The Management Committee shall determine the amount of petty cash.

- 27.6 All the expenditure shall be approved or ratified at a Management Committee meeting.
- 27.7 As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared a statement containing particulars of:
- (a) The income and expenditure for the financial year just ended; and
 - (b) The assets and liabilities and of all mortgages, charges and securities affecting the property of the Club at the close of that financial year.

28 AUDIT

- 28.1 All financial statements shall be examined by the Auditor who shall present his report upon such audit to the Treasurer prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.

29 INCOME AND PROPERTY

- 29.1 The income and property of the Club however derived shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Club provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of monies advanced by them to the Club or otherwise owing by the Club to them or of remuneration to any officers or servants of the Club or to any member of the Club or other person in return for any services actually rendered to the Club provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Club or reasonable and proper rent for premises demised or let to the Club.
- 29.2 No member shall be entitled to any benefit or advantage from the Club which is not shared equally by every member thereof.

30 DOCUMENTS

The Management Committee shall provide for the safe custody of books, documents, instruments of title and securities of the Club.

31 FINANCIAL YEAR

The financial year of the Club shall close on 30 April in each year.

32 MISCELLANEOUS

- 32.1 No liquor shall be sold or supplied to any person under eighteen years of age and no such person shall have or consume any liquor upon the Club's premises.
- 32.2 No payment shall be made to an officer or employee of the Club of an amount by way of commission or allowance calculated by reference to the quantity of liquor sold or supplied by the Club or the receipts of the Club for such liquor or gaming receipts.

33 CONFLICT OF INTEREST

33.1 A member of the Management Committee shall declare their interest in any contractual, selection, disciplinary or other matter in which a conflict of interest arises or may arise and shall absent themselves from discussions of such matter and shall not be entitled to vote in respect of such matter. In the event of uncertainty as to whether it is necessary for a member of the Management Committee to absent them from discussion or refrain from voting, the issue should be immediately determined by vote of the Management Committee, or if this is not possible, the matter shall be adjourned or deferred. All disclosed interests must be submitted to the Annual General Meeting in accordance with the Act.

34 THE CONSTITUTION

The model rules under the Act are expressly displaced by this Constitution.

35 DISSOLUTION

The Club shall be dissolved only with the consent of three-fourths of the voting members present at a Special Meeting called for that purpose, notice of which must be posted to members at least twenty-eight (28) days prior thereto.

36 DISTRIBUTION OF SURPLUS ASSETS

If the Club shall be wound up in accordance with the provisions of the relevant Government Act, and there remains, after satisfaction of all its debts and liabilities and property whatsoever, the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to the Surf Life Saving Club.