



Special Resolutions for The Probus Club of Templestowe Valley (Combined) Inc

Probus Reg. No 58457

Inc. Registration A0045497C

Probus Accreditation 2219

1. **MANAGEMENT**

- a) The Club shall be managed by a set of Standing Resolutions approved and adopted by members.
- b) The Club shall be managed by a Management Committee, (herein after called "The Committee"), comprising a President, Vice-President, Secretary, Treasurer, Welfare and Activities Leader.
The Immediate Past President shall be a member, ex-officio, of the Committee with no voting right.
The Committee may appoint a Sub-Committee, from time to time, as required, to report to the Committee. Officers of the Club may be responsible for Tours and Visits, Entertainments, Guest Speakers, Membership, Fellowship, Publicity, Club Bulletin and such other activities as may be decided by the Club.
- c) The Management Committee is authorized to appoint an assistant Secretary and assistant Treasurer. Such assistants are not sitting members of the Committee and are not entitled to vote. However, if the assistant is acting for the officer in his/her absence then the assistant would have one vote representing the officer.
- d) The Treasurer and one other delegated officer of the Management Committee, appointed by the Management Committee, are authorized to use Electronic Funds Transfer (EFT) banking system for club accounts.
- e) The offices of President and Vice-President should be held by female and male members alternately, all other positions being non-gender specific.

2. **MEETINGS**

- a) The Club shall meet monthly at 9.30am on the second Monday of each month at the Ted Ajani Centre, Thompsons Road Lower Templestowe, 3107.
- b) The Club may meet at another time, on another day, or at another venue by decision of the members.
- c) The Club has established a protocol for receiving and recording genuine apologies. Such apologies must be received by a member of the Management Committee prior to the commencement of the General or Annual General Meeting by a method accepted and approved by membership.
- d) Members leaving club meetings or activities early must advise a member of the Management Committee or representative of their departure.

3. **MEMBERSHIP**

- a) The maximum membership of the Club shall be one hundred and fifty or as determined at the Annual General Meeting held prior to the 31st March of each year.
- b) The club shall adopt a protocol to manage and maintain a waiting list.
 - (i) An expression of interest to join the club will be recorded by date and gender as the waiting list.
 - (ii) When appropriate, a membership application form will be offered to a person on the waiting list, such application must be sponsored by two current members of the Club and approval for membership given by the majority of the Management Committee.
 - (iii) No monies shall be received or accepted from a person on the waiting list until such time as the application for membership has been approved by the Management Committee.
 - (iv) The person on the waiting list may attend all club meetings and activities and be required to meet associated costs in attending.
- c) The Management Committee shall provide Probus South Pacific Ltd. annually with the club's membership list.

4. **SUBSCRIPTIONS**

- a) The Subscriptions payable by members is \$35.00 per annum or as determined at the Annual General Meeting held prior to the 31st March each year.

- b) The joining fee payable by a member on admission to the Club is \$20.00 or as determined at the Annual General Meeting held prior to the 31st March of each year.

5. **NON SUBSCRIBING MEMBERSHIP**

- (a) There shall not be more than six Honorary Members at any one time.
(b) There shall not be more than three Life Members at any one time.

Life Membership has been granted to Kerry McInerney in 2009, and Doug Hayne in 2012

6. **PRIVACY POLICY**

The Club shall operate under a Privacy Policy in accordance with the Privacy Act.

7. **TOUR AND REFUND POLICY**

The Club shall operate under a Tours and Refund Policy

8. **RISK MANAGEMENT POLICY**

The Club shall operate under a Risk Management Policy

9. **CORPORATE PROJECTS FOR SOCIAL BENEFIT**

To support and formally recognize that the following items:

- i) Craft Group "Cancer Support Day"
- ii) Annual Book Giving to the Smith Family
- iii) Notices in the Newsletter related to Peter McCallum and the Zoo continue as our corporate projects for social benefit as stated in the Constitution 2e.

10. **Guidelines for Discontinuance or Variation of a Probus Club Activity Group**

If a letter or suggestion is forwarded from a Probus Club Member to the Probus Club Committee regarding the discontinuance or variation of a Probus Club Activity group, that letter will be re-directed to the Leader of that particular Activity Group.

The content of the letter is to be discussed with the members of that Activity Group and the decision of that group will be passed back to the Committee and the Activity Groups' decision will be binding on the Committee and will be final.

11. **THE CONSTITUTION TO INCLUDE MODEL RULE NO 75 - Custody and inspection of books and records.**

This inclusion and CAV letter is on page 8 of the Probus Club of Templestowe Valley Inc. Constitution

12. **AMMENDMENTS**

- (a) Any notice of motion to amend these Standing Resolutions must be submitted to the Secretary, in writing at least twenty eight days prior to the meeting at which the motion is to be formally proposed.
- (b) These Standing Resolutions, excluding those articles related to the Annual General Meeting, may be amended at any general meeting of this Club, a quorum being present, by the affirmative vote of not less than three quarters 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.

Members resolved to formally adopt the above Standing Resolutions numbered 1 - 12 by Special Resolution at a Special General Meeting held on Monday 9th November 2015

Wendy Fishley
President's signature Wendy Fishley

Elizabeth M. Jones
Secretary's signature Elizabeth M. Jones

Date 9.11.2015