



PROBUS CLUB OF WAHROONGA EAST Inc

CONSTITUTION 2014

Including Standing Resolutions Numbered 1 to 14

PROBUS CLUB OF WAHROONGA EAST Inc

CONSTITUTION 2014

PREAMBLE

The PROBUS name and emblem are registered under the Australian and New Zealand Trade Marks Acts. They may be used only by Probus Clubs, Probus Associations and other bodies accredited by Probus South Pacific Limited (PSPL) and they may not be used for any commercial purpose without the written approval of PSPL. To hold accreditation a Probus Club must have been sponsored by a Rotary Club.

1. TITLE

- a. The name of this Club shall be PROBUS CLUB OF WAHROONGA EAST Inc.

2. AIMS and OBJECTIVES

- a. The purpose of this Club shall be to advance intellectual and cultural interests among adult persons who have retired or are semi retired from their former occupations.
- b. It will hold regular meetings and arrange activities to provide opportunities for fellowship, the development of acquaintance and social interaction.
- c. It shall strive to be seen as a worthwhile organisation by the local community.
- d. It shall be non-political and non-sectarian. It shall not endorse any candidate for public office and shall not take corporate action at any meeting with the intention of influencing the policies or decisions of governments; however the merits of any public question may be a subject of fair and intelligent study or discussion at a club meeting for the information of members.
- e. It shall not be, or be seen to be, a fund raising body. The Club by a majority decision of its members may engage in corporate projects for social benefit provided that any such activity shall not involve the raising of funds and provided that individual participation in any such project shall be entirely voluntary.
- f. It shall not enter into any contract which involves the use of the Probus name or the Probus emblem without the prior written consent of PSPL.

3. MEMBERSHIP

- a. Membership of this Club shall be open to retired and semi retired professional and business people and others from any worthy vocation who appreciate and value opportunities for social contact with others in similar circumstances.
- b. Membership of this Club shall be primarily, but not exclusively, for residents of Ku-Ring-Gai Municipality.
- c. Membership of this Club shall consist of Active members as defined in clause 3(a) and Non-Active Members.
- d. Non-Active Membership may be conferred by the Management Committee upon a member who because

of illness, or a physical disability, has been granted leave of absence by the Club, such members shall not be included in the member number of the Club during that period of absence. There shall be no maximum number of Non-Active Members.

e. The maximum number of Active members shall be decided by members at an Annual General Meeting.

f. Applicants for membership must be sponsored by two members of the Club and approved for membership by a majority of the Management Committee.

g. No person shall be denied membership of the Club for reasons of race, religion, or political persuasion.

h. Upon the acceptance or rejection of an application for membership by the Management Committee the Secretary shall forthwith give the applicant notice in writing of such acceptance or rejection.

i. An appeal against rejection of application for membership shall be in writing addressed to the Secretary and submitted to the next General Meeting of club members for decision.

j. Membership of this Club shall be contingent upon attendance at regular meetings of not less than fifty per cent in any club year, subject to leave of absence in cases of sickness or on any other reasonable grounds.

k. A member may resign by giving a written notice of resignation to the Secretary.

l. The membership of a member convicted of an indictable offence may be terminated, without right of appeal, by decision of the members at a General Meeting.

m. The membership of a member may be terminated should such a member not comply with the provisions of these rules or act in a manner considered injurious or prejudicial to the character or interests of the Club.

n. The membership of such a member may be terminated at a General Meeting of the Club if a majority of members present at the meeting vote in favour of removing the member.

o. Before a vote of members is taken about termination of membership, the member must be given a full and fair opportunity to show cause why there should not be a termination of membership.

p. If after considering all representations made by the member, the meeting decides to terminate the membership, the Secretary must give the member written notice of the decision within seven days thereof.

q. Should the member give written notice of appeal to the Secretary within one month of the decision, a meeting must be held within two months of receipt to consider the appeal. In the event of the appeal being rejected the Secretary must give the member written notice of the decision within seven days thereof.

r. At that meeting, before a vote of members is taken, the member must be given a full and fair opportunity to show cause why the application should not be rejected or why the membership should not be terminated.

4. MANAGEMENT

a. The Club shall be managed by a Management Committee, comprising a President, one or more Vice-Presidents, a Secretary, a Treasurer (collectively "Committee Members"), and such number of other members of the Management Committee ("Officers") as provided in the Club's Standing Resolutions.

b. Officers and Committee Members shall be elected annually in accordance with the Club's Standing

Resolutions. The term of office of the President shall be one year, which may be extended to not more than two consecutive years if required due to special circumstances. Other Officers and Committee Members may serve for not more than three successive years in any one office except as otherwise determined and recommended by the Management Committee to members for decision.

c. For the purpose of these rules, the office of an officer of the Club or of an ordinary member of the Committee becomes vacant if the officer or member

- i. Ceases to be a member of the Club
- ii. Becomes an insolvent under administration within the meaning of the Corporations Act 2001.
- iii. Resigns the office in writing given to the Secretary.

d. A casual vacancy on the Management Committee may be filled by action of the Management Committee.

e. A quorum at meetings of the Management Committee ("Committee Meetings") shall be a majority of the members thereof.

f. Voting shall be by a show of hands, with each Officer and Committee Member having one vote only. Proxies are accepted.

g. Where there is an equal division of votes at a Committee Meeting, the Chairman shall have a casting vote in addition to a deliberative vote.

h. The minutes of each Committee Meeting, when confirmed at the following meeting, must be signed by the Chairman of the meeting verifying their accuracy.

i. The Management Committee shall have the power to appoint sub-committees to deal with specific matters.

j. Meetings of the Management Committee shall be as determined by the Management Committee, meeting at least once in every four calendar months to exercise obligations.

k. The Secretary shall advise members of the Management Committee the time and venue for each meeting, at least seven days prior to the meeting, orally or by mail, electronic transfer or any other method agreed upon.

l. The Management Committee shall exercise general control and management of the Club affairs between meetings, reporting on actions taken at the next General Meeting of members.

m. A member of the Management Committee may be removed from office at a General Meeting of the Club if a majority of members present at the meeting vote in favour of removing the member.

n. Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why removal from office should not be effected.

o. A member of the Management Committee has no right of appeal against the member's removal from office under this section.

5. ELECTION OF THE COMMITTEE

a. An Annual General Meeting for the election of Committee Members and Officers shall be held on or before March 31st of each year.

- b. The newly elected Management Committee shall take office at the conclusion of the Annual General Meeting.
- c. Nominations for positions on the Management Committee for the ensuing year shall be called for at the February meeting, such nominations to be lodged with the Secretary no later than the March meeting. These positions shall be filled by ballot, if necessary, at the Annual General Meeting.
- d. Voting shall be by show of hands or by ballot as decided by members. The candidate receiving the greatest number of votes of members present and voting in the election for each office or Management Committee position shall be declared elected. Proxies are accepted.
- e. Where there is an equal division of votes, the Chairman shall have a casting vote in addition to a deliberative vote.
- f. If insufficient nominations are received to fill all vacancies, the candidates nominated shall be deemed elected and further nominations shall be received at the Annual General Meeting.
- g. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed elected.
- h. If the number of nominations received is more than the number of vacancies to be filled, an election shall be held.

6. MEETINGS

- a. The General Meetings and Annual General Meeting of the Club shall be held as provided in the Club's Standing Resolutions. General Meetings of the Club shall be held at monthly intervals, except as otherwise decided by members when affected by Public Holidays and/or the December/January holiday period.
- b. General Meetings of the Club shall be held at such a time and place approved by members.
- c. A quorum at meetings of the Club shall be twenty five per cent of the total club membership (excluding Non Active Members) with a minimum of ten members.
- d. An Extraordinary General Meeting shall be called on the request, in writing, of not less than five members (excluding Non Active Members). Notice of such meeting shall be given to members at least twenty one days before the meeting is to be held with a statement setting out the purposes for which the meeting has been called and any motions submitted.
- e. An Annual General Meeting shall be held on or before March 31st each year at such a place and time as may be determined by the Management Committee and at least twenty-one days notice of such a meeting shall be given.
- f. Notice of an Annual General Meeting stating the time, date, venue and business to be conducted at the meeting shall be given at the February meeting or by mail, electronic transfer or any other method agreed upon.
- g. Voting shall be by a show of hands, or by ballot if required by a majority of members (excluding Non Active Members).
- h. At General Meetings, Extraordinary General Meetings or Annual Meetings of the Club a member shall

have one vote only. Proxies are accepted.

i. Where there is an equal division of votes, the Chairman shall have a casting vote in addition to a deliberative vote.

j. The President, or in the absence of or the inability of the President to do so, the Vice President shall preside at all meetings. In the absence of both officers, the members present shall elect a Chairman.

k. The minutes of each meeting, when confirmed at the following meeting, must be signed by the Chairman of the meeting verifying their accuracy.

l. Any notice of motion (other than to amend the Constitution or by-laws) must be submitted to the Secretary, in writing at least fourteen days prior to the meeting at which the motion is to be formally proposed, where it must be read to members prior to discussion.

m. Any notice of motion to amend the Constitution or the by-laws 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.

7. SUBSCRIPTIONS

a. Members of the Club shall pay a joining fee (if any) and an annual subscription as provided in the Club's Standing Resolutions.

b. The subscription shall include such capitation and insurance fees as may be required by PSPL.

c. The joining fee (if any) and annual subscription payable by members shall be determined by members at the Annual General Meeting each year and shall remain in effect until amended by resolution at a subsequent Annual General Meeting.

d. The annual subscription is due and payable on the April 1st each year. Should a member have not paid the annual subscription by September 30th the Committee may recommend to members termination of membership.

e. The subscription of a person joining the Club is to be paid pro-rata on a quarterly basis. That is where a person joins the Club during the:

Quarter ending June 30th	Subscription is payable in full
Quarter ending September 30th	Three-quarters of subscription is payable
Quarter ending December 31st	One-half of subscription is payable
Quarter ending March 31st	One-quarter of subscription is payable
Notwithstanding the date upon which a person joins the Club, the joining fee (if any) is payable in full.	

8. FINANCE

a. The funds of the Club shall be derived from joining fees, annual subscriptions, donations and such other sources as the members determine.

b. The financial year of the Club shall begin on the 1st day of February and end on the last day of January.

c. An Income and Expenditure Account (and Balance Sheet if appropriate) together with the Auditor's

report for the twelve months to the end of the financial year shall be presented to the Annual General Meeting after being audited by the person(s) appointed at the previous Annual General Meeting.

d. The Treasurer, or in the absence of the Treasurer, a delegated officer appointed by the Committee shall be authorised to 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 within two working days of receiving the funds.

e. Cheques in payment of accounts shall be signed by any two of the President, Vice President, Secretary, Treasurer or any other Committee member authorised to do so by the Committee.

9. DUTIES OF OFFICERS

- a. The Secretary shall keep the records of membership and attendance at meetings, shall record and preserve the minutes of meetings, and perform such other duties as ordinarily pertain to the office.
- b. The Secretary or Public Officer shall keep a register of members in which shall be recorded their names, addresses, telephone numbers, date of joining, date of death or resignation and such other information as the Club may require.
- c. The Secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each Committee Meeting and General Meeting are entered in a minute book.
- d. The Treasurer shall have custody of all funds of the Club accounting for same to the Club annually, shall submit monthly reports to members and perform such other duties as ordinarily pertain to the office.
- e. Except as otherwise provided in this Constitution, the Secretary shall keep custody of or keep under control all books, documents and securities of the Club.
- f. All accounts, books, documents and securities of the Club shall be available for inspection by any member of the Club upon request.

10. COMMON SEAL

The Club will not use a Common Seal as there is no legal requirement for clubs such as ours to do so.

11. INTERNAL DISPUTES

- a. The procedures set out in this rule applies to disputes between
 - i. A member and another member (in their capacity as members)
 - ii. A member or members and the Club
- b. The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within fourteen days after the dispute comes to the attention of all parties.
- c. If the dispute is unable to be resolved in accordance with clause 10(b) the dispute is to be referred to a Community Justice Centre for mediation in accordance with the Community Justice Centre Act 1983.

12. INFORMATION

- a. Each year, the Club shall provide the information required by PSPL concerning membership, meeting arrangements and Committee Members and Officers for the ensuing year.
- b. The Club shall provide the information on other matters as and when required by PSPL.

13. NON-PROFITABILITY

a. The income and property of the Club howsoever derived shall be applied solely towards the promotion of the objectives of the Club and no portion thereof shall be paid to or transferred directly or indirectly to the members of the Club provided that nothing herein shall prevent the payment in good faith of remuneration to any Committee Member, Officer or Member of the Club for any services actually rendered to the Club, or reimbursement of expenses incurred on behalf of the Club.

14. PUBLIC OFFICER

a. A Public Officer shall be appointed in accordance with the requirements of the Associations Incorporation Act 2009.

15. BY-LAWS AND STANDING RESOLUTIONS

a. The Club may by a majority decision of members adopt by-laws or standing resolutions not inconsistent with this Constitution, embodying additional provisions for the management of this Club. Such by-laws or standing resolutions shall be amended from time to time as provided therein.

16. WINDING UP

a. On winding up, the funds of the Club shall not be distributed to members but shall be donated to a charitable organisation, which prohibits distribution of its funds to members.

b. The liability of a member to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of winding up of the Club is limited to the amount, if any, personally owed by the member to the Club.

17. AMENDMENT

a. Except as provided in this Clause (b), this Constitution may be amended only by PSPL.

b. Clause 1 of this Constitution may be amended at a General Meeting of the 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 (21) days before such meeting.

c. Proposed amendments of this Constitution shall require pre-approval by PSPL (prior to submission to members and prior to submission to NSW Office of Fair Trading) and shall not be effective unless amended at a General Meeting of the Club, a quorum being present, by the affirmative vote of not less than three quarters of the members present and voting, for acceptance by the NSW Office of Fair Trading as being in compliance with the requirements of the Associations Incorporation Act 2009 (including subsequent amendments)

We hereby certify that, a quorum being present, this recommended Constitution issued by PSPL was adopted without alteration by decision of not less than three quarters majority of the members present and voting at a meeting held on 24 March 2014.

.....
Ian Cameron (President)

.....
Paul Locke (Secretary)

20 June 2014

PROBUS CLUB OF WAHROONGA EAST Inc

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 a minimum of 5 Committee Members to be responsible for Long Tours, Outings, Guest Speakers, Theatres and Club Newsletter and such other activities as may be decided from time to time by the Club. The immediate Past President shall be a member, ex officio, of the Committee.
2. The Club shall meet monthly on the 4th Monday of each month, at Turramurra Bowling Club.
3. The Club may meet at another time, on another day, or at another venue by decision of the Committee, if Turramurra Bowling Club is unavailable on the regular meeting day.
4. Membership of the Club shall be open to male persons only.
5. The maximum Active membership of the Club shall be 100.
6. Members on the "Non Active" list shall not be considered in the total number of Active members.
7. The annual subscription payable by members is due and payable on April 1st each year and shall be that approved at the preceding AGM held in March.
8. The joining fee payable by a member on admission to the Club shall be \$60, or such other amount as determined by the Committee from time to time.
9. The Secretary shall be appointed as Public Officer.
10. The Outings Convenor shall be a signatory to the Club's bank account.
11. Members of the Club may deposit funds due to or of the Club to the credit of the Club's account in the bank or other financial institution from time to time.
12. The Treasurer and the four other delegated officers of the Committee, appointed by the Committee as cheque signatories, are authorised to use the Electronic Funds Transfer (EFT) banking system for the Club accounts.
13. Spouses of members and widows of deceased members shall be able to participate in all activities of the Club, with the proviso that, should there be a limitation on numbers for an activity, members and their spouses have priority over the widows.
14. These Standing Resolutions may be amended at any General Meeting of the Club, a quorum being present, by the affirmative vote of a majority of the members present in person or by proxy and voting, notice of such proposed amendment(s) having been published twenty one (21) days before such meeting.

Members resolved to formally adopt the above Standing Resolutions numbered 2-14 by Special Resolution at a General Meeting held on Monday 28th November 2011, and adopted the revised Resolution 1 at its General Meeting on 27th February 2012. Resolution 1 was amended by inserting the words 'a minimum of ' before the words '5 Committee Members' at the General Meeting on 28th April 2014

Members resolved to formally adopt the new wordings of Standing Resolutions 7 and 11 to that shown above at the General Meeting held on 25th March 2019 as outlined in an Explanatory Memorandum dated 25 February 2019 which was sent to members on 3rd March 2019 by the Club Secretary.