



Notices of Motion

2019 AGM

Motions for consideration at 2019 AGM

Note: Italics/bolding of words is intended to aid in understanding the change and intent of the motion and has no effect in limiting or extending the language or construction of the clause/s to which they refer.

The following 7 Motions are proposed by the Management Committee.

MOTION 1 – Constitution Clause 10 Management

10.6 Casual vacancies in Officers of The Club

*“That **clause 10.6 Casual vacancies in Officers of The Club** be amended to add a new clause 10.6 b):*

An officer of the club who has been appointed by the Management Committee can be removed from his or her position by a majority vote of the Management Committee.

Explanatory Notes:

1. An officer of *The Club* should be able to be removed from the position they hold by the same mechanism by which he or she was appointed.

MOTION 2 - Constitution Clause 10 Management

10.5 Election of Officers of The Club

“That clause 10.5 (d) be amended from ‘ To be eligible for reappointment an officer must have attended at least 70% of the scheduled meetings referred to in rule 13.1 during the preceding year ’ to read:

To be eligible for reappointment, an officer must have attended at least 50% of the scheduled meetings referred to in rule 13.1 during the preceding year.”

Explanatory Notes:

1. The requirement to attend at least 70% is overly restrictive considering that a large proportion of the Club Members and Committee Members are retired and may miss meetings due to travel, ill-health or other equally valid reasons.

MOTION 3 Constitution Clause 5 Classes of Membership

That clause 5 be amended as follows:

Add directly under clause heading “The Management Committee will, from time to time, define classes of membership and has the power to modify, add or remove classes of membership as deemed appropriate.”

Amend the sentence under the clause heading reading ‘The classes of membership of The Club shall be as follows:’ to read:

“The classes of membership of The Club should include the following:”

That Clause 5.8 9 hole membership be amended from

The Management Committee may admit to 9-Hole Membership any person, not under eighteen (18) years of age, upon payment of such fees as shall be set by the Management Committee. Members of this class shall have full access to the Clubhouse and amenities but shall not be entitled to hold any office of The Club, or take part in, or vote, at meetings of The Club and cannot obtain a Golf Australia handicap. Members of this class may make the transition to Ordinary Membership provided the appropriate membership fee is paid and the transition complies with this Constitution and regulations for The Club.

Members of this class may;

a) Play 9 holes per day when the course is available. Members may play 18 holes in one day upon payment of the extra 9-hole green fee; and

a) May store a motorised cart in The Club’s sheds upon payment of all power and storage costs, if there is space available.

Change to:

*The Management Committee may admit to 9-Hole Membership any person, not under the age of eighteen (18) years of age, upon payment of such fees as shall be set by the Management Committee. Members of this class **who hold a current Golf Australia handicap** shall be entitled to vote at general meetings, hold office or be elected to Committees. Members of this class may make the transition to Ordinary Membership providing the appropriate membership is paid and the transition complies with this constitution and regulations of The Club.*

Members of this class may;

a) Play 9 holes per day when the course is available. Members may play 18 holes in one day upon payment of the extra 9-hole green fee; and

b) May store a motorised cart in The Club’s sheds upon payment of all power and storage costs, if there is space available.

MOTION 3 Constitution Clause 5 Classes of Membership (continued)

5.10. Numbers of members

Amend current wording: *Members at the Annual General Meeting shall, subject to these Rules, have the power to limit from time to time the total number of Members and number of Members in each class of Membership provided that the rights of members of all classes at the time are maintained.*

Change to:

The Management Committee may, at its discretion, limit the total number of members and members in each class from time to time provided that the rights of members of all classes at the time are maintained.

Explanatory Notes:

1. Golf is facing challenges from a range of societal and demographic pressures, primarily but not only, in available recreation time. In the face of these challenges, the Management Committee needs the power and flexibility to act quickly to introduce new, modify or withdraw classes of membership.

MOTION 4 Constitution Clause 14 Green fees, nomination fees and subscriptions

That clause 14 be amended as follows:

14. Green fees, nomination fees and subscriptions

14.1. *Every player playing on The Club's course shall pay such green fees, as the Management Committee shall, **at its discretion**, from time to time prescribe.*

14.2. *All persons, seeking to become Members of The Club shall pay a nomination fee **as the Management Committee shall, at its discretion, from time to time prescribe.***

14.3. Members subscription fees

*a)Every Member shall pay in advance the appropriate annual subscription fee (subject to provisions of Rule 14.5(b) **as the Management Committee shall, at its discretion, from time to time prescribe. Except that the Management Committee shall not have the power to increase annual subscriptions for the ensuing year by an amount exceeding 10% over the annual fee (excluding GST) paid in the previous financial year or introduce new fees without the prior consent of members eligible to vote at a General Meeting.***

b)Upon payment of such subscription, each Member shall be issued with a Membership Card showing his or her name and the date to which he or she is financial.

a)The membership year shall commence on the first day of July and end on the thirtieth day of June in each year.

Explanatory Notes:

1. The Management Committee is responsible for the financial viability of *The Club*. In the current climate, is it critical to financial sustainability that the Management Committee has the operational flexibility to quickly and pro-actively determine, apply and manage fees and subscriptions. In the past, the annual subscription increases have not reflected the increase costs in running the club and have cause a disproportionate increase of other fees that can be set by the Management Committee.

MOTION 5 Annual General Meetings

That, clause 15.1.a)v1. of the Constitution be deleted.

Explanatory Notes:

1. If Motion 4 succeeds, this clause is no longer needed.

MOTION 6 Constitutional Clause 15.1a)vi

Determination of Annual Subscription Fee

Explanatory Notes:

1. If Motion 4 fails, then the committee recommends 2020 subscription fees to be set at:

Ordinary Membership: \$ 870.00 which includes a **\$75.00 affiliation fee** plus a non-refundable **\$20 credit** to the member's account. Any balance of the \$20 credit component remaining at the end of the membership year will revert to \$0.

9-Hole Membership: \$520 which includes a **\$75.00 affiliation fee** plus a non-refundable **\$20 credit** to the member's account. Any balance of the \$20 credit component remaining at the end of the membership year will revert to \$0.