



PROBUS CLUB OF PITT TOWN Inc. STANDING RESOLUTIONS

BACKGROUND

The Probud Club of Pitt Town Inc. is governed by a constitution which includes the Articles of Accreditation (Articles) which are consistent across all Probud Clubs. The Articles are adopted by each Club on formation.

In addition to a constitution, Clubs are required to adopt Standing Resolutions which regulate their internal affairs in accordance with the wishes of their membership. Standing Resolutions are designed to complement the Club's constitution and should not be inconsistent with a Club's constitution. A Club's constitution will prevail in the event of any such inconsistency.

The Recommended Constitutions provided by PSPL require the adoption of Standing Resolutions. PSPL has produced these Recommended Standing Resolutions to assist Clubs manage their internal affairs. The Standing Resolutions set out in part A of this document must be adopted for compliance with the Club's constitution.

A. STANDING RESOLUTIONS REQUIRED BY THE CLUB'S CONSTITUTION

Accordingly, the following Standing Resolutions are required to be adopted by Clubs:

1. The Club will be managed by a Management Committee ("Committee") comprising a President, one or more Vice-Presidents, a Secretary, a Treasurer and up to nine [9] other members of the Committee in such roles as may be decided from time to time. (Constitution clause 7.(a)).
2. Nominations for election to the Committee will require a proposer and seconder by two Voting Members of the Club. (Constitution clause 8.(b))
3. The maximum number of consecutive terms for which a Committee member may serve in the same role is, for the President 3 consecutive terms, all other positions 5 consecutive terms. (Constitution clause 8.(l)).
4. The Club will meet monthly at 10 am on the second (2nd) Tuesday of each month, except for January, at The Pitt Town Sports Club, 139 Old Pitt Town Road, Pitt Town, NSW 2756 (Constitution clause 12.(a))
5. In relation to Committee meetings, at least seven (7) Days notice must be given to Committee members. (Constitution clause 7.(j))
6. The annual subscription will be \$60 and is payable by members by 31 March each year. The joining fee payable by new members will be \$30. (Constitution clause 14.(a))

7. The maximum number of Ordinary Members of the Club will be One Hundred and Forty (140). (Constitution clause 5.(f))
8. There will be no more than Five (5) Honorary Members at any one time. (Constitution clause 5.(f)).
9. There will be no more than Five (5) Life Members at any one time. (Constitution clause 5.(f)).
10. The Treasurer will submit financial reports to general meetings on a monthly basis. (Constitution clause 10.(b)).
11. If the Club is incorporated, the Secretary will act as the Public Officer if one is required. In circumstances where this is not possible, the President will act as Public Officer (Constitution clause 11).
12. Provided 14 days' written notice has been given, these Standing Resolutions may be amended at any general meeting of the Club, a quorum being present, by a simple majority vote of those members present and voting. (Constitution clause 25.(a))

[see note on Amending Standing Resolutions below]

B. ADDITIONAL STANDING RESOLUTIONS

In addition to the above Standing Resolutions, the Probus Club of Pitt Town Inc wishes to adopt the following Standing Resolutions:

13. The Immediate Past President is an ex officio member of the Committee by virtue of his or her past service as President with voting rights.
14. The Committee is authorised to appoint assistants to any of the positions on the Committee. Assistants are not sitting members of the Committee and are not entitled to vote. However, if an assistant is acting for a member of the Committee in his or her absence, then the assistant will have one vote.
15. The President, Vice President, Treasurer, Assistant Treasurer and Secretary are the authorised signatories on the Club's bank account(s), including Electronic Funds Transfers, provided always that any two, unrelated parties, of these signatories authorise such transactions.
16. The Committee will ensure that the Club's annual financial statements will be certified, reviewed or audited by a person who is not involved in their preparation.
17. Visitors may attend a maximum of 3 meetings and/or activities of the Club. If a person continues to attend meetings and/or activities beyond this protocol, that person will be classified as a non-member and the Club will be required to pay the non-member capitation fee to PSPL.
18. Members are expected to attend Five (5) of the Club's monthly meetings in any calendar year, subject to any leave of absence being granted by the Committee.
19. The Committee may grant a member leave of absence for a specified period on such conditions as it considers appropriate.

20. The Club will maintain a waiting list protocol as follows:

- (a) the maximum number of persons on the waiting list will be Twenty (20)
- (b) an expression of interest to join the Club will be recorded on the waiting list by date.
- (c) a membership application form will only be offered to a person on the waiting list when a vacancy becomes available.
- (d) monies will only be received or accepted from a person on the waiting list when an application for membership has been approved by the Committee.
- (e) persons on the waiting list may attend Club meetings and/or activities in accordance with the Club's protocol for visitors.

21. The Club will adopt a Privacy Policy that outlines how it will collect, hold, use and disclose members' personal information. (Refer to the Probus Club Handbook for further information).

The Privacy Policy is outlined at Clause 6 of the Risk Management Policy

22. The Club will adopt a Refund and Payment Policy.

See attached Refund and payment Policy

23. The Club will adopt a Risk Management Policy.

See attached Risk Management Policy

24. The Committee must notify PSPL of changes to the Club's membership as they occur. In the case of new members, any pro rata capitation fees will be paid to PSPL at the earliest opportunity.

AMENDING STANDING RESOLUTIONS

- a. To amend or replace a Standing Resolution, the members in general meeting must pass either an amendment to an existing Resolution or a new Resolution.
- b. A Standing Resolution may be moved at a general meeting from the floor with or without due notice depending on the nature of the motion. If the matter is contentious or is related to an existing Standing Resolution, 14 days' written notice should be given to all members. Once the motion is moved, the motion must be seconded and then, following discussion, a vote taken.
- c. Changes to Standing Resolutions will normally require a simple majority vote of those members present and voting.
- d. A Standing Resolution remains on the books until such time as the Resolution no longer applies, is amended, rescinded or a new Resolution overrides the previous Resolution.

SUMMARY

This document has been prepared by the Management Committee of the Probus Club of Pitt Town Inc.

Signed

President

Secretary

Date: _____