



# Probussouthpacific Club of Avoca Beach Inc

PO Box 14 AVOCA BEACH NSW 2251

e-mail: [avocaprobus@gmail.com](mailto:avocaprobus@gmail.com)

Website: [www.probusouthpacific.org/microsites/avocabeach](http://www.probusouthpacific.org/microsites/avocabeach)

## To All Members

Probussouthpacific Club of Avoca Beach Inc.

### REVISED CONSTITUTION AND STANDING RESOLUTIONS

Probussouthpacific Ltd (PSPL) has reviewed the current standard Constitution of Probussouthpacific Clubs and produced an updated template that reflects modern practices whilst retaining the Articles of Association. It provides further flexibility for Clubs to manage their own internal affairs through Standing Resolutions.

The 'Constitution' stipulates the principles by which the Club is governed, including some mandatory clauses, especially for an 'Incorporated Association' (as is the Probussouthpacific Club of Avoca Beach Inc.). The 'Standing Resolutions' specify how the Club will be managed and can be created, amended or rescinded by an Ordinary Resolution of Club members, providing greater flexibility as circumstances may change.

Some clauses in the template Constitution refer to details to be included in the Club's Standing Resolutions so Standing Resolutions must be adopted to give effect to these clauses. Other Standing Resolutions relate to decisions of the Club members to guide the management of the Club.

The Management Committee established a Working Group to review the template Constitution and the draft Standing Resolutions. The current Club Constitution, adopted in 2015, and Standing Resolutions, also adopted in 2015 with some additions and amendments since then, were found to align very well with the revised documents so changes are minimal, with some enhancements. The revised documents will be presented to members with recommendations that they be adopted.

### NOTICE OF MOTIONS TO ADOPT A REVISED CONSTITUTION AND STANDING RESOLUTIONS

A General Meeting of the Probussouthpacific Club of Avoca Beach Inc. will be held on Monday 18 August 2025 at Avoca Beach Bowling & Recreation Club, Avoca Drive, Avoca Beach NSW at 10.15am. The following motions will be proposed for adoption:

1. By Special Resolution requiring 75% affirmative vote of those members present and voting that:  
*The current Constitution of the Probussouthpacific Club of Avoca Beach Inc. be rescinded and the proposed Constitution as distributed to members be adopted.*
2. By Ordinary Resolution requiring a majority vote of those members present and voting that:  
*The current Standing Resolutions of the Probussouthpacific Club of Avoca Beach Inc. be rescinded and the proposed Standing Resolutions as distributed to members be adopted.*

The proposed Constitution and Standing Resolutions will be distributed to all members and available on the Club's website.

[www.probusouthpacific.org/microsites/avocabeach](http://www.probusouthpacific.org/microsites/avocabeach)

DOROTHY HARPER

Secretary

Probussouthpacific Club of Avoca Beach Inc.

14 July 2025