



NORTH CRONULLA SURF LIFE SAVING CLUB INCORPORATED
NOTICE OF SPECIAL RESOLUTION
2016 ANNUAL GENERAL MEETING - SUNDAY, 10TH JULY 2016

NOTICE OF SPECIAL RESOLUTION

“That by way of Special Resolution the members of North Cronulla Surf Life Saving Club Incorporated and as per Clause 46 of Club’s Constitution approved 29th May 2016 endorse that Clauses 9.3.4, 9.9.2 and 27.5.2 be amended as follows”

- 1) **Amend Clause 9.3.4** Associate Members which comprise:
Associates Holding Office
Social Members
Parent Members

By: Deleting Social Members and Parent Members and replacing with General Members.

Clause 9.3.4 now to state:

Associate Members which comprise:
Associates Holding Office; and
General Members.

- 2) **Amend Clause 9.9.2** The following Members only shall be entitled to vote at General Meetings of the Club:
Senior Members
Junior Members holding a Bronze Medallion Award
Life Members
Associates holding office as prescribed by the Regulations
By: Deleting Junior Members holding a Bronze Medallion Award and replacing with Youth Members holding a Bronze Medallion Award.

Clause 9.9.2 now to state:

The following Members only shall be entitled to vote at General Meetings of the Club:
Senior Members;
Youth Members holding a Bronze Medallion Award;
Life Members; and
Associates holding office as prescribed by the Regulations.

3) Amend Clause 27.5.2 Where Poll Demanded

27.5.1 A poll may be demanded for any resolution put to the vote of the meeting (before or on the declaration of the result of the show of hands) by:

27.5.1.1 the Chairperson; or

27.5.1.2 a majority of Members entitled to vote.

27.5.2 If a poll is duly demanded under rule 27.5, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairperson directs and the result of the poll shall be the resolution of the meeting at which the poll was demanded.

27.5.3 Notwithstanding the rights of the Chairperson under rule 27.5.2 to direct the manner of the poll, if the majority of Members present and entitled to vote demand a poll by secret written ballot on any resolution to be determined, the Chairperson shall conduct the poll accordingly.

By: Adding “determined on the votes cast”

Sub Clause 27.5.2 now to state:

If a poll is duly demanded under rule 27.5, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairperson directs and the result of the poll shall be the resolution of the meeting determined on the votes cast at which the poll was demanded.

Warren Rennie AM
Patron and Chairman 2016 Constitution Committee
12 June 2016

Craig McKinnery
President
12 June 2016