



18 May 2023

PROPOSED CONSTITUTION CHANGES **SUPPORTERS 2023**

Following the AGM in 2022, it was identified as a risk to the business if all members of the Management Committee were removed at the same period. Following the new constitution by the Dicky Beach Surf Club and the continued support of two year terms, it was agreed by the Dicky Beach Supporters' Management Committee to also align the two year terms.

CURRENT CONSTITUTION WORDING SECTION 15

15. MEMBERSHIP OF MANAGEMENT COMMITTEE

- 15.1** The Management Committee of the Club consists of a President, Deputy President who shall be Ordinary Members; Secretary, Treasurer, and two of other members of the club, of which two must be Ordinary Members.
- 15.2** At each annual general meeting of the Club, the members of the Management Committee must retire from office, but are eligible, on nomination, for re-election.
- 15.3** A member of the Club may be appointed to a casual vacancy on the Management Committee. (Refer to Clause 18.1)
- 15.4** The incumbent President of the Surf Life Saving Club Inc. shall be ex officio a full voting member of the Management Committee.
- 15.5** A Life Member from the Surf Life Saving Club may be appointed as an advisor and voting member as prescribed in the Surf Life Saving Clubs Constitution.
- 15.6** A maximum of one family member may serve on the Management Committee at one time.

PROPOSED CHANGES

- 15.1** The Management Committee of the Club consists of a President, Deputy President who shall be Ordinary Members; Secretary, Treasurer, and two of other members of the club, of which two must be Ordinary Members.
(Remains the same)

Proposed new Sections:

- 15.2 Management Committee Members shall be elected for a term of two years, which commence from their election, until the vacation of the position at the relevant Annual General Meeting.
- 15.3 The President, Treasurer and Committee Member 1 shall be elected in odd numbered years, the Deputy President, Secretary and Committee Member 2 shall be elected in even numbered years

Old 15.3 now moves to 15.4

- 15.4 A member of the Club may be appointed to a casual vacancy on the Management Committee. (Refer to Clause 18.1)

Old 15.4 now moves to 15.5 with change of wording

- 15.5 The **nominated member** of the Surf Life Saving Club Inc. shall be ex officio a full voting member of the Management Committee.

FINAL PROPOSED SECTION 15 IN FULL

- 15.1 The Management Committee of the Club consists of a President, Deputy President who shall be Ordinary Members; Secretary, Treasurer, and two of other members of the club, of which two must be Ordinary Members.
- 15.2 Management Committee Members shall be elected for a term of two years, which commence from their election, until the vacation of the position at the relevant Annual General Meeting.
- 15.3 The President, Treasurer and Committee Member 1 shall be elected in odd numbered years, the Deputy President, Secretary and Committee Member 2 shall be elected in even numbered years.
- 15.4 A member of the Club may be appointed to a casual vacancy on the Management Committee. (Refer to Clause 18.1)
- 15.5 The **nominated member** of the Surf Life Saving Club Inc. shall be ex officio a full voting member of the Management Committee.