

Notice of Motion to SGM

Moved by the Committee

4. Nomination and Election of Members

Replace with:

(a)

Every candidate for election as a member of the Club shall make application on the prescribed form to the Secretary. Every applicant for membership shall be considered at the next meeting of the committee.

(b)

At the meeting of the Committee the candidate may be elected to membership of the club by a simple majority. These members will be ordinary members.

Add:

(c)

Life Members may be elected at any general meeting of the Club. Election of Life Membership shall recognize a member's exceptional contribution to the Club over a minimum period of 15 years' service to the Club. Each nomination for Life Membership shall be made in writing, proposed and seconded by members of the Club and such proposal to be in the hands of the Secretary no less than 60 days before the general meeting of the Club. The Committee will consider the nomination and must be satisfied the member is current, of good standing and that the criteria of exceptional service and period of membership has been met and may propose the nomination to the general meeting. The Committee may also decline the proposal without cause. The election will be by ballot of all members present and require at least 75% of all votes cast to support the nomination. Life Members will enjoy all benefits of ordinary members and any other privileges as will be decided from time to time by the Club without any obligation to pay further fees.

Reason: a & b

Simplifies system and allows for applications on a downloaded form by e-mail.

C

The Club has never had the provision to appoint Life Members.

Gives the Club the facility to appoint Life Members in an orderly and regulated manner.

If 4. (c) successful

Motion: Moved by the Committee

That all those previous Life Memberships of the Club be ratified.

Reason: Technically any previous "Life Memberships" were unconstitutional

9 Office Bearers and Committee

Replace (a) with:

The Committee will consist of; the Patron, the President, Vice President, Club Captain, Secretary, Treasurer (or Secretary/Treasurer in any year there shall be one elected to fulfil both functions as hereafter set forth) The aforesaid members of the Committee being referred to in the rule as “Office Bearers” and not more than 10 ordinary members.

Reason:

Since the Clubs inception the Club Captain has been Chairman of the Club. This has been a unique situation leaving the President virtually as an ineffectual “figurehead. It has also caused confusion and may have interfered with succession. Also removes requirement that no more than four of the committee hold executive positions in the motor trade.

10 . Management

Replace (c) with:

At all Committee Meetings the President, and in his/her absence the Vice President and in their absence such member of the committee present as shall be elected for that purpose shall take the chair.

Reason:

Tidy up if 9 (c) passed.

13. Convening of a General Meeting

Replace with:

Fourteen days previous notice of any Meeting of the Club shall be provided to each member of the Club at his/her last known contact address. Such notice shall state the time place and date and the business of the meeting.

Reason:

Currently 7 days which is too short a notice. Brings into line with 27(b) Also removes requirement to advertise in local newspaper and allows e-mail notification.

22. Minutes

Replace with:

Minutes of the proceedings of all General Meetings of the Club and the meetings of the Committee shall be kept on file by the Secretary and shall be read and confirmed at the next General meeting or Committee meeting respectively. The Minutes of the Club shall be open to inspection of the members of the Club at all reasonable times.

Reason:

Means a specific Minute Book does not have to be kept and records can be electronically filed. A separate back up file would be strongly recommended.

26. Accounts, Audits and Reviews

Replace with:

True accounts shall be kept of all moneys received and expended by the Club and the matters in respect of which such receipts and expenditure shall take place and of the assets, credits and liabilities of the Club in records of account which shall be kept at such place or places as the Committee shall from time to time think fit. The Committee in every year appoint either an Auditor or Reviewer who shall audit or review the accounts of the Club for presentation to the Annual General Meeting with a statement showing the financial position of the Club as examined and certified by the Auditor or Reviewer. These accounts and statement shall be available for inspection at all reasonable times by any member of the Club.

Reason:

The auditing of accounts is now a very costly exercise. Incorporated Societies have recognized this and now accept "Reviewed" accounts. By adding "Reviewer" and retaining "Auditor" the Committee have the option as to how they have the accounts presented in any given year.

27. Alteration of Rules

Replace (b) with:

A copy of such proposed new rule alteration or addition having been sent to each member of the Club at least 14 days before the date of the meeting at which the same is to be considered.

Reason:

Removes "posted" and allows e-mail notification

29. Duties of the Treasurer.

Add after "duly audited"

"or reviewed"

Reason :

Tidy up if 26 passed.

36. Winding up

Replace (b) with:

If upon the winding up of the Club there remains after the satisfaction of all debts and liabilities any property whatever the same will not be paid or distributed among the members of the Club but will be given or transferred to some other organization or body having objects similar to the objects of this Club, or some other charitable organization or purpose within New Zealand.

Reason:

At present any assets could be divided amongst Club members. This is not a good situation and could bring about pressure to wind up the Club.