

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT THE CLUB ROOMS ON SUNDAY 4TH DECEMBER 2022 AT 1.00.PM

PROPOSED CHANGES TO THE CONSTITUTION OF THE EASTERN SUBURBS RUGBY UNION FOOTBALL CLUB INCORPORATED

Objects Of The Association

In:

Rule 8. - replace sub-sub paragraph A.(ii) with - "The provision of sports and sports facilities for Members of the Association that do not jeopardise or compromise basic objective 8.A.(i)."

Explanation:

This is intended to make it possible for the Association to support a variety of sports that do not directly conflict with its involvement with Rugby union Football regarding requirements for playing fields ,Changing Rooms, Club House facilities and general administration.

Annual General Meeting

In:

Rule 17. – sub-paragraph A. add after Annual general Meeting, "of which the Public officer must record the minutes in the Minute Book"

Explanation:

This amendment now aligns Rule 17. with the requirements of the Model Rules contained in the Associations Incorporation Act 1964 and its amendments.

In:

Rule 17. – delete sub-sub-Rule E.(iv.)

Explanation:

A client does not have the right to limit the scope and extent of enquiry carried out by an appointed auditor .Any attempt to determine a fee prior to performance of the work potentially places a financial limit on the scope and extent of the audit. The best that can be pre-determined is the hourly charge rate and an estimate of the time for completion.

Special General Meeting

In:

Rule 18.-.amend sub-paragraph B. to read - "The Committee shall, on the requisition in writing of not less than ten percent of the Members entitled to vote or of the Secretary, convene a Special General Meeting of the Association."

Explanation:.

Given the current potential for expansion of the Association membership through affiliation with other sports bodies it is appropriate that the right to call a Special General Meeting be granted to a required percentage of the total membership rather than a fixed number. The present requirement of 10 members will diminish as a percentage with any growth in membership of the Association. Ten percent is suggested in Section 22A of the Model Rules contained in the Associations Incorporation Act 1964 and its amendments.

Subscriptions

In:

Rule 23. -sub-paragraph B. after Association's Financial Year, add "or fourteen (14) days after the Member has received a notice, in writing from the Public officer, who may then remove the Member from the Register of Members in either event."

Explanation:

This amendment now aligns Rule 23. with Section 32 of the Model Rules *contained in the Associations Incorporation Act 1964 and its amendments.*

Geoffrey Parsons
Public Officer