

(Please note that formatting, an index and page numbers will be applied to the constitution after approval has been granted.)

Moved **That the following amendments to the Constitution be adopted.**

Moved:

Seconded:

Schedule A

Name Change to “The name of the Club shall be (insert club name here) Incorporated”.

Changes to “2 **Definitions**”

Add after “Member of the Association”

“Post, writing and delivered” to include electronic means of communication such as e-mail as well as Australia Post, Courier and hand delivery as determined by the club.

Add after “The Council”

“Voting Member” means a financial member of the club aged 18 years or over.

5. Membership

Add to section 5.9.1 “And sign the relevant risk warning form.”

So that the sentence reads

Section 5.9.1

Notwithstanding 5.9, intending members, on payment of the prescribed subscription to the Pony Club and this having been recorded in the Club’s receipt book, and sign the relevant risk warning form, such intending members shall enjoy full membership privileges except voting rights until the next Committee or General Meeting when his/her application shall be considered and either confirmed or rejected.

8. Forfeiture of Membership *Rename as* **8. Disputes Resolution**

and delete current wording and replace with the following:

8.1 A complaint may be made to the club committee by any financial member that a member of the club;

(a) Has refused or neglected to comply with a provision or provisions of this Constitution, or

(b) Has wilfully acted in a manner prejudicial to the interest of the Association.

8.2 The committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious in nature.

8.3 The disputes resolution process will be that which had been adopted by the Association.

8.4 A dispute between a member and another member (in their capacity as members) of the club, or a dispute between member or members and the Zone shall be dealt with under the policy that has been adopted by the Association.

Delete sub-section 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10 8.11, 8.12

Rename section

11. Subscriptions to 11. Source of Funds

16. Duties of Treasurer

16.3 renumber to 16.3.1 and keep the current wording. (Comment: Just a numbering change)

16.3.2 Add "Electronic fund transfers are permitted with two authorisations."

Delete from 16.6 "an Audited"

Replace with "a" so that it reads.

16.6 present to the Annual General Meeting in each year a Balance Sheet and a Statement of Accounts showing moneys received and expended by the Club during the year.

20. Annual General Meeting

Change the first sentence by deleting "prior to the last day of February of each year" and replace it with "prior to the 31st December," so that it reads. The Annual Meeting of the Club shall be held after the end of the financial year and prior to the 31st December, in a place and at a time to be decided by the committee.

Change "Associate member" to "Associate member aged 18 or over" (4 times)

Addition to section

"20.1 Postal voting is not permitted."

Change to section

23. Extraordinary General Meeting

Change "Associate member" to "Associate member aged 18 or over"

24. Proxy

Delete The words "Senior or Associate" and

Replace with "Voting"

Also add "prior to the meeting" - so that the sentence reads

A Voting Member may by writing signed by him, give his proxy to another member who may after delivering such written proxy to the Chairman prior to the Meeting, exercise such proxy vote at any Annual or Extraordinary General Meeting

25. Committee

25.6 Delete "All senior and associate financial members" and replace with "all voting members"

Section 25.10. Add the following:

25.10.1 Notice of a committee Meeting

The secretary must give a minimum of 7 days notice to each committee member, specifying date, time and venue of meeting.

Renumber 25.10 to 25.10.2

27. Finance

Change heading to "Management of Funds"

27. Records

Change heading to "Custody and Inspection of Books"

28. Auditor

Delete section and

Re-number all of the subsequent sections

35 (was 36) "Common Seal" Delete section and continue re-numbering

36 (was 38) "Winding Up"

Replace "Section 53(2)" with "Part 7" and Section 53(2) (a)-(c) with "Part 7"

End of changes to Schedule "A"