

WOONONA BOARDRIDERS CLUB INC.

CONSTITUTION

1. This club shall be known as Woonona Boardriders Club INC.
2. The object of the Club is to foster and develop surfing within the district.
3. The Club's jurisdiction pursuant to this constitution shall cover all officials, committee members, other members, competitors and property under its control.
4. Alterations to the Constitution may only be made at the AGM or at a Special Meeting called for the purpose and then only by a Special Majority of committee members present at that Special Meeting.
5. The Committee of the Club shall be the President/s, Vice President, Secretary, and Treasurer and such other positions as the Club deems appropriate to give effect to its business, and the Committee shall be elected for a period of one year at a time at each AGM.
6. The AGM shall be held as soon as practicable at the start of each calendar year and not later than 5.00pm on the day prior to the first Club Competition in any year.
7. A chair person must be elected at the commencement of the AGM.
8. All positions of the Committee will be declared vacant and elections for those positions will be held at the AGM.
9. The Club will obtain, comply with, pay for and do all things reasonably necessary to effect suitable and continued insurance for the protection of the:
 - a. Participants of the Committee,
 - b. Competitors during competition,
 - c. Public liability,
 - d. Fraud and
 - e. Such other risks as the Committee may deem necessary from time to time.
10. The Committee is permitted to give notice to its members for all matters associated with the Club, including but not limited to meetings, AGM, Special Meetings, competitions, resolutions, general information notifications and the like, by way of written electronic communication provided such notice is recorded in a customary manner electronically and safe from deletion.
11. The Club and the Committee, if the majority of the Committee deems appropriate, may seek approval from members by way of electronic voting.
12. Notice of any business (other than ordinary business) to be resolved at the AGM or a Special Meeting shall be submitted in writing to the Secretary with sufficient specificity as to detail of the business proposed to be resolved not less fourteen days before such meeting.
13. The voting and business at all general meetings shall be resolved or determined by a majority vote by way of a show of hands of members eligible to vote unless a Special Majority is otherwise required as stated herein. Those members eligible to vote at the AGM or a Special Meeting shall be all current members of the Committee, fully paid up Club members of more than 2 years or approved life members. All members must be financial in order to vote and to have attended 50% or more competitions during the year.
14. ~~One auditor is to be nominated at the AGM. is this a requirement?~~
15. Any number of patrons may be elected at the AGM.
16. The annual Club membership, including membership fees, shall be determined annually at the AGM for the following year.
17. A person must be accepted as a full member of the Club for two years before they can hold any position on the Club's Committee, unless elected upon a Special Majority.
18. The Committee shall conduct the general business of the Club at the reasonable direction of the President, Vice President, Secretary and Treasurer from time to time.
19. The Treasurer or President shall issue receipts for all monies received, bank all money, keep a record of income and expenditure and present a financial statement at each AGM.

20. The President, and Treasurer Signatures shall be submitted to the bank, and two of the signatures are to appear on all cheques issued by the Club.
21. The Club Committee shall have the power to suspend any members, officials, Club team or persons connected with the above Club found to have breached any rules, policy, practice or procedure adopted by the Committee that are applicable to the Club or for bringing the Club into disrepute in the reasonable opinion of the majority of the Committee.
22. Any sub-committees are to include at least one of the President, Secretary or Treasurer plus a minimum of two other eligible club members. (I.e. for extra competitions, fund raising events or events being ran outside the normal Club scope)
23. Any sub-committees are to account to the Club for all funds raised, received, paid or incurred, must keep reasonable books and records to be presented to be audited by the Treasurer at the end of their respective seasons and not less than 42 prior to the AGM.
24. Income collected from joint major fund raising activities, annual raffle etc is to be paid to the main Club account.
25. ANY sub-committees are invited to attend and report at all general meetings and the AGM.
26. A general meeting to discuss any Club business or future event of the Club will be held on the last SUNDAY of each month, generally coinciding with the Club's monthly competitions and controlled by the Committee members present at that time.
27. On matters of urgency the majority of the Committee shall act as they think best in the interests of the Club.
28. To alter, vary, amend or rescind any resolution of the Club, fourteen days (14) notice must be given in writing to the Secretary by the member proposing the alteration or rescission.
29. In extreme urgency the Secretary or Assistant Secretary may at any time call a Special Meeting by giving at least twenty four (24) hours notice. Only the business arising from the notice shall be discussed at such a Special Meeting.
30. The chairperson elected at any meeting of the Club or the sub-committee shall have a casting vote.
31. The Committee of the Club has the power to:
 - a. negotiate money for assistance to members in competitions or such other purpose as determined by a Special Majority,
 - b. adopt rules, practices and procedures,
 - c. determine the competitions suitable for the club,
 - d. set the judging points system and prizes for any competitions,
 - e. determine reasonable management process,
 - f. acquisition, use, maintenance and replacement of Club equipment,

for the best operation of the Club, acting reasonably.

32. Full members are those who have been accepted by the Club both physically and financially.
33. A quorum shall consist of four (4) members present at all meetings other than Special Meetings.
34. All financial members of the Club will be deemed eligible for competition assistance if approved by committee. (When representing the Club, or at State and National titles.)
35. In the absence of the Treasurer ,then the President, Vice President or Secretary, will be responsible for the collection of fees and registration of to join the Club. All collected fees and membership material are to be passed to the Treasurer at the earliest opportunity thereafter.
36. Where a competition did not take place the following Sunday will be used as a Contingency at the Presidents descretion.
37. Results of all competition are to be kept by the President and the database updated and presented to committee members on request.
38. The Club's colours are black and or blue, surfers are to compete in the appropriate attire and competition vest at all times.
39. The Club shirts and jumpers should be worn at all approved competitions and inter Club competitions where the team is representing the Club at the Clubs expense.

40. Nominations for a Club member to be made a life membership are to be presented to the Committee at least one month prior to the AGM. An election will be held at the AGM to induct any person nominated to be a life member and determined by a Special Majority.
41. Attendance notes, books and records are to be kept at all meetings.
42. Should any member of the Committee be absent for three (3) consecutive meetings without a reasonable cause, the President may declare the position vacant.
43. In the effect of a failure to elect any official position at the AGM or where a vacancy occurs during the year, the Club, at a general meeting shall endeavor to fill that position.
44. The Club will annually recognize any member who achieves state or Australian representation in his or her Division.
45. Definitions

In this constitution the ordinary meaning of a words shall be applied unless otherwise defined below:

- a. AGM means an Annual General Meeting and must occur once per annum and prior to the first Club Competition in each calendar year.
- b. Club means this Club, the Woonona Boardriders Club Inc.
- c. Committee means the members elected to represent the Club in each year at an AGM.
- d. Special Majority means a majority of not less than two thirds (2/3rds) of the members present and eligible to vote at any Club meeting.
- e. Special Meeting means any meeting of the Committee which is not an AGM called for the purpose to resolve business of the Club and also known as an extraordinary meeting and must be a quorum of 5.