

CLYDE RIVER & BATEMANS BAY HISTORICAL SOCIETY INC

SPECIAL RESOLUTION TO AMEND CONSTITUTION

Motion for amendments was passed at a General Members' Meeting 9th August 2011

Following changes to take effect:

SOCIETY CONSTITUTION

2. OBJECTIVES: The objectives of the Society shall be:

- (a) study the history of the Society's area of charter ie from the northern bank of Candlagen Creek (Mossy Point) in the south, to the Meroo Lake District in the North, the Clyde and Tomaga River Valleys, their water sheds, plains and hinterlands, and that area of the Pacific Ocean contained within the north and south boundaries as far seaward as the continental shelf.
- b) Acquire and preserve for the use of the Society and the general public all such artefacts and materials as meet the society's Museum Acquisition Policy in place at the time.
- c) Print, publish and circulate publications that assist the aims and objectives of the society.
- d) Network with other societies of like nature, and the public.
- e) Establish, maintain and promote the Old Courthouse Museum and its repositories and storage facilities for the safe-keeping and display of the society's artefacts and records, and provide a place for research relating to any aspect of the society's activities.
- f) Provide gatherings of a social nature for the members of the society.

MODEL RULES PART III THE COMMITTEE

Constitution and Membership

13. (1) The Committee shall consist of:

- a) President
- b) Vice president
- c) Treasurer
- d) Secretary
- e) Assistant Secretary
- f) Curator
- g) Committee of 4

13. (3) Each office-bearer is eligible to serve in their current position for a period limited to 3 years with an optional additional 2 years, at which time they are required to step down. They remain eligible to nominate for one of 4 committee positions.

Each member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election.

13. (5) A minimum of six months active membership is a requirement for nomination to an elected position.

Special Resolution

30. (a) Reference to proxy deleted.

Voting

31. (2) All votes shall be given personally. The Society does not accept proxy voting.

(4) A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid, other than the amount of the annual subscription payable in respect of the then current year.

32. Appointment of Proxies - Deleted