

Annexure 1: Constitution Amendments - Carried

Motion: Jeff Kallawk Second:

Port Bouvard SLSC AGM – February 4, 2024

Special Motion to alter Constitution of Port Bouvard SLSC subject to clause 6.4 (as below) in order to make the constitution more amenable to current practice with respect to Notice of meetings and Nominations for Board Positions – Increased duration of window of opportunity to raise motions and increasing opportunities for nominations to be received.

6.4 Amendment of the Constitution

No addition, alteration or amendment shall be made to this Constitution unless the same has been approved:

- (a) by SLSWA acting in good faith prior to the relevant General Meeting of the Club; and
- (b) by Special Resolution of the Club.

CHANGING REQUEST FOR MOTIONS AND TIME OF RECEIPT (AGM/SGM)

Current

14.3 (b) *At least 28 days prior to the proposed date of the AGM, the Board will request from Voting members notices of motions, which must be received no less than 21 days prior to the AGM.*

Amendment

14.3 (b) At least **21** days prior to the proposed date of the AGM, the Board will request from Voting members notices of motions, which must be received no less than **7** days prior to the AGM.

CHANGING BOARD NOMINATION CLOSING DATES

Current

18.1 Nomination for Board

Nominations for Elected Directors shall be called for by the Board at least 45 days prior to the General Meeting at which the election is to be held (usually the AGM).

Amendment

18.1 Nomination for Board

Nominations for Elected Directors shall be called for by the Board at least 7 days prior to the General Meeting at which the election is to be held (usually the AGM).

In circumstances where no nomination has been received, the chair of the AGM may call for and accept nominations at the time of the meeting.

Current

18.2 Form of Nomination

Nominations must be:

- 1. in writing on the prescribed form (if any);*
 - 2. signed by a Voting Member;*
 - 3. certified by the nominee expressing their willingness to accept the position for which they are nominated; and*
 - 4. delivered to the Club not less than 28 days before the date fixed for the holding of the General Meeting.*
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Amendment

18.2 Form of Nomination

Nominations must be:

- 1. in writing on the prescribed form (if any);*
- 2. signed by a Voting Member;*
- 3. certified by the nominee expressing their willingness to accept the position for which they are nominated; and*
- 4. delivered to the Club not less than 7 days before the date fixed for the holding of the General Meeting.*

CHANGING THE COMMON SEAL

Previous:

31. COMMON SEAL & CLUB COLOURS

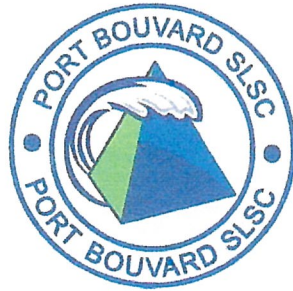
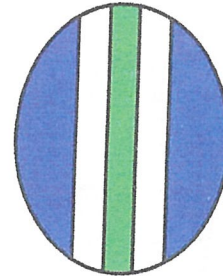


Fig 1a: Common Seal Fig



1b: Club Cap Colours

- (a) *The Club has a common seal (Fig 1a) that shall:*
- (i) *be kept in the custody of the Board; and*
 - (ii) *not be affixed to any instrument except by the authority of the Board and the affixing of the common seal shall be attested by the signatures of 2 Directors.*
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Amendment:

31. COMMON SEAL & CLUB COLOURS



Fig 1a: Common Seal Fig