



PROBUS CLUB OF HUNTERS HILL AND DISTRICT INC

FIRST PROBUS CLUB IN AUSTRALIA FOUNDED 3 FEBRUARY 1976

ADDRESS ALL CORRESPONDENCE TO THE SECRETARY, P. O. BOX 1041, HUNTERS HILL, 2110

STANDING RESOLUTIONS OF THE CLUB

To manage the affairs of the Club in accordance with the Members Wishes

1. MEMBERSHIP

The maximum number of members shall be no more than one hundred (100), including Life and Honorary Members, but excluding Non-active Members.

2. MANAGEMENT

- a. The Management Committee shall comprise:
 - President
 - Vice President
 - Secretary/Public Officer
 - Treasurer
 - Activities Officer
 - Four (4) Committee Members
 - Ex-Officio Officer who is the Immediate Past President.

- b. The committee is responsible for all activities of the Club including:
 - Guest Speakers
 - Tours
 - Club Newsletter and publicity
 - Members Fellowship
 - Any other activity deemed beneficial to Members.

- c. Members of the Management Committee elected at the Annual General Meeting shall be authorized to administer the affairs of the Club, reporting as necessary on such matters to the membership for information and any appropriate ratification.

3. MEETINGS

The club shall meet monthly on the first Tuesday of each month at 10:00 am, except when affected by public holidays, Melbourne Cup day, and/or the January holiday period when it will meet on the second Tuesday of the month.

4. SUBSCRIPTIONS

- a. A joining fee of \$20 per applicant.
- b. The annual subscription is \$80 per member. For new members joining after July 1st, one half of the annual subscription is payable. The subscription of a person joining the club is to be paid pro-rata on a quarterly basis. That is where a person joins the club during the:
 - Quarter ending March 31st , subscription is payable in full, \$80
 - Quarter ending June 30th, 75% of subscription is payable, \$60
 - Quarter ending September 30th, 50% of subscription is payable, \$40
 - Quarter ending December 31st, 25% of subscription payable, \$20
- c. The annual subscription is Nil (\$0) per Non-Active Member.

5. NON- SUBSCRIBING MEMBERSHIP

- a. There shall not be more than three (3) Honorary Members at any time.
- b. There shall be not more than five (5) Life Members at any one time.

6. GENDER BALANCE

The Management Committee shall endeavor to maintain not more than 60% of any one gender.

7. ACTIVITIES

The Management Committee should consider and recommend for approval every outing and activity once they are satisfied that the event will meet all club management guidelines and is financially viable.

8. WEARING OF NAME BADGES

Members are expected to wear their name badges to all General Meetings. Should a member badge be lost, it is the responsibility of the member to request and pay for a replacement badge at the going rate.

9. AMENDMENTS

The Standing Resolutions may be amended or deleted, or new Standing Resolutions adopted at a General Meeting of the Club, a quorum must be present, by the

affirmative vote of not less than three quarters of the members present and voting. Notice of such proposed changes must be published to all members at the General Meeting in the month prior to such meeting.