

**SWAN CANOE CLUB (INC)
NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the annual general meeting of Swan Canoe Club (Inc) will be held on ____ June 2022 at 7 pm upstairs in the Swan Canoe Club rooms.

Business

- Acceptance of previous minutes
- Business arising from previous minutes
- President's Report
- Treasurer's Report
- T&D Report
- Boat Officer's Report
- Changes to the Constitution (see below)
- Election of Office Bearers and Committee Members
- General Business

Amendments to Update the Club's Constitution

To consider and, if thought fit pass, the following resolution as a special resolution:

"That the Club's Constitution be amended as follows:

1. In Clause 3.1 deleting "canoeing" and replacing it with "paddling";
2. In Clause 3.2 deleting "canoeing";
3. Deleting Clause 5.6 and replacing it with:

"5.6 Register of Members

As required by the Act, the Committee or a person appointed by the Committee shall maintain a current register of the Members and their respective postal or residential addresses. The register shall be kept at such place as the Committee determines from time to time."

4. Deleting Clause 5.7 and replacing it with:

"A person becomes a member on that person's Membership Commencement Date as referred to in Clause 6.4. Each person's membership ends on the day before the first anniversary of the Membership Commencement Date (**Membership Expiry Date**)."
5. In Clause 6.2 deleting:

"The annual subscription fee shall be reduced by 50% for any person joining the Club in the period 1 April to 30 September".
6. Deleting Clauses 6.4, 6.5 and 6.6.
7. Inserting the following clause after Clause 6.3:

“6.4 Becoming a member

A person becomes a member of the Club on meeting the requirements of Clauses 6.2 and 6.3. The date on which this occurs is referred to as that member’s **Membership Commencement Date**”.

8. Deleting Clause 7.2 and replacing it with:

“7.2 Affiliations

Unless resolved otherwise by Special Resolution, the Club shall be affiliated with Paddle Australia and Paddle WA and shall procure that each Member is also registered as a member of each organisation.”

9. Inserting the following clause after Clause 7.2:

“7.3 Affiliation Fees

A Member must pay his or her affiliation fee to each of Paddle Australia and Paddle WA at the same time as paying his or her annual subscription fee to the Club, unless already affiliated through membership of another paddling club or organisation. The affiliation fees for a life Member will be paid on his or her behalf by the Club where that Life Member remains an active participant in the Club.”

10. Renumbering current Clause 7.3 as 7.4 and replacing it with:

“7.4 Payment of Annual Fees

The annual membership fee and each of the affiliation fees for a Member are due no later than the Membership Expire Date for that Member.”

11. Renumbering Clauses 7.4 and 7.5 as 7.5 and 7.6 respectively.

12. Deleting clause 7.5 and replacing it with:

“7.5 Deferment of Annual Fees

Any Member who proposes to be absent from the Club for a considerable period may apply in writing to the Club for a deferment of that Member’s annual subscription fee during the period of proposed absence, but not for deferment of affiliation fees payable under clause 7.3. The deferment shall be at the discretion of the Committee. If the deferment is granted then, during the period of that Member’s absence until the point at which the Member recommences paying annual subscription fees, all of that Member’s rights are suspended and any boat space occupied by that Member must be vacated.”

13. Deleting “SUSPENSION OR” in the heading of Clause 9.

14. Deleting Clause 9.1.

15. Renumbering Clause 9.2 as 9.1.

16. In renumbered Clause 9.1 replacing “Membership Officer” with “Committee” in paragraph (a) and replacing paragraph (b) with:

“(b) is terminated automatically if that Member’s annual subscription fee is not paid before the Membership Expiry Date for that Member unless, before the expiry of that period, the Committee determines otherwise; or”

17. Renumbering Clause 9.3 as 9.2.

18. In renumbered Clause 9.2 deleting “access cards” and replacing it with “fobs” in paragraph (b) and adding the following sentence at the end of the clause:

“and the Club will de-activate that person’s fob.”

19. In Clause 12.1 deleting “In addition to the position of Membership Officer the Committee’ and replacing it with “The Committee”.

20. Inserting the following clause after Clause 23:

“24. NOTICES

Where this Constitution requires the Club to give notice to a Member, the notice can be delivered by hand, sent by pre-paid post or sent by email. The notice is taken to be received:

- (a) if delivered by hand or left at the recipient’s address, on delivery;
- (b) if sent by pre-paid post, on the 5th day after the date of posting; or
- (c) if sent by email, upon receipt by the recipient email server (even if received or categorised or filtered as unwanted email or spam) unless the sender receives an automated notice that delivery has failed.”

21. Renumbering Clauses 24, 25, 26, 27 and 28 as 25, 26, 27, 28 and 29 respectively.

22. In paragraph (d) of Clause 25.1 deleting “Canoeing WA” and replacing it with “Paddle Australia and Paddle WA”.

23. In renumbered Clause 28 deleting “Canoeing WA” and replacing it with “Paddle WA”.

24. In Clause 29.1 deleting the definitions of “Canoeing WA” and “Membership Officer” and inserting the following definitions:

“**Paddle Australia** means Paddle Australia Limited (ACN 606 903 173);

“**Paddle WA** means Paddle Western Australia Inc. and its successors;”

Number of General Committee Members

To consider, and if thought fit pass, one of the following as a Special Resolution:

“That the Constitution of the Club be amended by deleting paragraph (e) of Clause 11.1 and replacing it with:

“(e) not less than 2 additional persons”.

OR

“That the Constitution of the Club be amended by deleting paragraph (e) of Clause 11.1 and replacing it with:

“(e) not less than 4 additional persons”.

OR

“That the Constitution of the Club be amended by deleting paragraph (e) of Clause 11.1 and replacing it with:

“(e) not less than 2 nor more than 4 additional persons”.
