

## Ellenbrook Combined Probus Club Inc.

Club No 592295



## STANDING RESOLUTIONS

1. The Club shall be managed by a Management Committee (hereinafter called "the Committee"), comprising of a President, 2 Vice Presidents, Secretary, Treasurer, and 5 Committee Members to be responsible for Tours and Visits, Entertainments, Programs (Guest Speakers), Membership, Fellowship, Club Bulletin and such other activities as may be decided from time to time by the Club. The immediate Past President shall be a member, ex officio of the Committee.

(Adopted 05.10.09)

- 2. The Club shall meet monthly on the first Monday of the month. (Adopted 05.10.09)
- **3.** The Club may meet at another time, on another day, or at another venue by decision of the members.

(Adopted 05.10.09)

- **4.** The \*maximum membership of the club shall be 100 \* Must be changed at AGM only. (revised 9.03.2020)
- 5. The annual subscription payable by members shall be: -
  - A Single Membership without Active Retirees Magazine \$25
  - B Single Membership with one copy of Active Retirees Magazine \$35
  - C Double Membership without Active Retirees Magazine \$50
  - D Double Membership with one copy of Active Retirees \$60 (revised 9. 3. 2020)
- **6.** The joining fee payable by a member on admission to the club shall be \$25.00 per person. (revised 14.03.16)
- **7.** These Standing Resolutions may be amended at any general meeting of this club, a quorum being present, by the affirmative vote of not less than 75 per cent of the members present and voting. (Adopted 05.10.09)
- **8.** The Caring Officer may expend, after approval of any two of the President, Secretary or Treasurer, up to \$75 for the purpose of purchasing a "get well" item for any member admitted to hospital and suffering a life-threatening condition. (Adopted 04.10.10) (Amended 07.11.11)
- **9.** The Risk Management Policy dated 07.11.11 be adopted by this club. (Adopted 07.11.11)
- 10. To qualify for LIFE MEMBERSHIP members must have belonged to the Club for a period of not less than ten years and have served as an Office Bearer on the Management Committee for at least two years. NOMINATIONS must be proposed and seconded by a financial member of the Club and submitted to the Management Committee for approval. (Adopted 14.03.16)