



Ellenbrook Combined Probans 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 9 Committee Members to be responsible for Outings, Entertainments, Programs (Guest Speakers), Membership, Caring, Liaison, Safety, 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 12.04.2021)
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.
 - 5.1 The annual subscription payable by members shall be: - \$25.00 per person. **Must be changed at AGM only.**
 - 5.2 Pro-rata membership fees apply for members inducted in the following quarters

Induction between Jan 1 and March 31	25%
Induction between April 1 and June 30	100%
Induction between July 1 and Sept 30	75%
Induction between Sept 30 and Dec 31	50%
(Adopted 12.04.2021)
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)



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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 02.08.21 be adopted by this club. (Adopted 02.08.21)
10. The Privacy Policy dated 02.08.21 be adopted by this club. (Adopted 02.08.21)
11. The Visitors / Prospective Member Policy dated 02.08.21 be adopted by this club. (Adopted 02.08.21)
12. The Outings, Activities and Tours Policy dated 02.08.21 be adopted by this club. (Adopted 02.08.21)
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)
11. The Meeting fee and Door prize ticket for 2021/22 shall be \$3.00 and \$1.00 per member per meeting respectively. (Adopted 12.04.2021)