

Notice of Amendment to Motion

To replace the Constitution of the Claremont Yacht Club Inc. with the Model Rules set out in Schedule 2 of the Associations Incorporation Regulations 2016

In accordance with the Constitution of Claremont Yacht Club, & with reference to the Associations Act & Regulations 2016 & INC 2017 (the WA Gov Guide for Associations) I hereby give notice that I will move the following Amended Motion, to be adopted by the Members voting at the Annual General Meeting of the Club to be held in the Clubhouse at 1930 hrs on Thursday 21st September 2017.

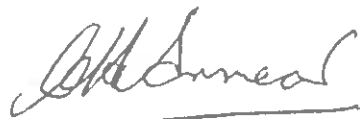
AMENDMENT TO THE MOTION POSTED ON 22nd AUG'17.:

1. Voting on the Motion as duly posted on 22nd Aug.2017 be deferred until a properly convened General Meeting of Members, is held on or before the Club '18 HYL
2. That Members consider a timely circulated Briefing Paper, (as prepared by an expanded Constitutional Working Party).
3. The Briefing Paper will summarise the two options for meeting the requirements of the "Associations Incorporated Act 2015" , (with Pros & Cons for each option), in order for Members to make an informed decision at that next General Meeting of Members
4. The two options are :-
 - To adopt the Model Rules (as per the Posted Motion)
 - Act on the recommendations of the "INC" 2017 a Government Publication to Guide the operations of WA Incorporated Associations. (INC recommends Constitutions being adjusted where necessary to comply.

EXPLANATION

- i. There is insufficient information available to date, for the Members to be able to make an informed decision, to support (or NOT) the "Motion as Posted"
- ii. The Members must wait for 12 mths to gain any further understanding.
- iii. The Explanation to the motion as Posted makes no reference to the recommendation of the WA INC Publication nor its Recommended Action List on its Page 10

- iv. Surely the Advice from INC would be very reliable for guiding the Members' decisions.
- v. If no other fundamental changes are proposed for the existing constitution, then a Working Party can simply propose & seek approval of the General Committee for CYC to apply the Commissioner for compliance without need of a General Meeting of Members
- vi. The current version of the Model Rules suggest some items that would seem unacceptable to Club Members because the proposed Membership structure would be changed & that Member privileges would be diluted or respectively not reflect our Club Culture, as proudly developed over 112 years
- vii. The proposed Amended Motion will enable the Members to make a fully informed decision.
- viii. It would thus appear to be a more effective transition, to the new format, before the deadline on 1st July 2019
- ix. Section 201 of the ACT states that If our Constitution is not compliant by the deadline in 2019, the Model rules will automatically apply anyway.



Moved:- Clive Annear
Life Member & Past Vice Commodore.

Seconded Paul Murphy .
Senior Member.

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