

Notice of Proposed Changes to the Constitution to be passed as a special resolution at the 2023 AGM of the Bilo Bar Club to be held 09/11/2023 at the resort.

These proposals were approved by the committee on the 18/5/2023.

Proposed D Neaves, seconded G Harvey, to change the following rules by a special resolution to be voted on as per rule 9.0 of the constitution at the 2023 AGM.

(Words in italics for clarification and background information only)

Rule 8.0 b) insert; The trustees may at their discretion open bank accounts in Australia and or New Zealand to accept membership fees, fundraisings and donations when deemed necessary by them for the operation of the trust funds.

This was required as the collection of membership fees during Covid and the legalities of setting up online collection from the web page required a bank account domiciled in Australia.

Rule 20, second last paragraph insert the words; but with effect from the 01/10/2022 this requirement is rescinded.

This was required to allow persons wanting to get involved with the Club but were precluded by this rule, it was recommended by the members at the 2022 AGM so that new candidates can be eligible at the 2023 election.

Rule 19

Delete the paragraph commencing with "Transitional Rules"

Change the next paragraph to read;

The maximum number of Committee Members is to be 7.

The Imperial Bilo is to hold office for a period of two years, starting from 2021, unless re-elected.

The two trustees from group A hold office for a period of two years, starting from 2021, unless re-elected.

The three trustees from group B hold office for a period of two years, starting from 2022, unless re-elected.

For clarity, as a result of the Covid-19 pandemic and the physical restrictions on holding meetings, group A trustees and the Imperial Bilo are eligible for re-election at the 2023 AGM, group B trustees are eligible for re-election at the 2024 AGM.