



QLD Marathon & Road Runners Club Inc
Trading as: Brisbane Road Runners Club
ABN 36 911 743 450

NOTICE
ANNUAL GENERAL MEETING

The Club's Annual General Meeting (AGM) will be held on **Sunday 29th November 2020** at the South Brisbane Sailing Club directly after the 5k and 10k handicap events. We anticipate the AGM will commence as close as possible to 8am.

Under the terms of the Club Constitution, the Annual General Meeting must conduct the following business:-

1. Receive Apologies
2. Confirm the Minutes of the previous Annual General Meeting and any intervening General Meeting
3. Receive the President's Report
4. Receive the Treasurer's statements, duly audited
5. Elect members of the Committee
6. Transact any business of which at least twenty one (21) days' notice in writing has been given to the Secretary
7. Transact any other business of which notice has been given in the notice convening the Meeting

The Committee has also proposed to make amendments to the Club Constitution at the AGM. These are detailed in the 'Proposed Amendments to Club Constitution' attachment to this Notice. In summary, they provide for:-

- removing the Affiliated Members 'class' as it is no longer appropriate
- formalising the position of Club Registrar as it is integral to Club operations
- increasing the Ordinary Committee positions from 8 to 9 to accommodate future operational requirements
- removing all references to 'fax' as a delivery method for Notices

The following Nominations have been received for the 2021 Committee to be elected at the AGM:-

President	Andrei Wightman
Vice-President	John White-Hwang
Secretary	Virginia Neil
Treasurer	Bruce Smerdon
Committee	Tim Appleton
	John Dempster
	Pam Goddard
	Darren Manson
	Geoff Neil
	Jurgen Paetz
	Yvonne Paetz
	Adrian Royce (Registrar)
Tracey Wood	

Please direct any enquiries to the Club Secretary:- secretary@brisbaneroadrunners.org



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Proposed Amendments to Club Constitution

The Committee has proposed amendments to the Club Constitution, which are detailed in this Notice, to be voted upon at the Annual General Meeting. In summary, they provide for:-

- removing the Affiliated Members 'class' as it is no longer appropriate
- formalising the position of Club Registrar as it is integral to Club operations
- increasing the Ordinary Committee positions from 8 to 9 to accommodate future operational requirements
- removing all references to 'fax' as a delivery method for Notices.

1. Amendments to Section 4 (a) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	(a) Membership classes. The membership classes of the Club consist of Members, Life Members and Affiliated Members:
CHANGE PROPOSED	(a) Membership classes. The membership classes of the Club consist of Adult Members, Junior Members and Life Members:
REASONING	This is to update the membership classes to be consistent with current practice and remove the Affiliated Members section as it is not in use and unnecessary.

2. Amendments to Section 4 (a) (3) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	<p>(3) Affiliated Members</p> <p>(i) The Committee may grant affiliation on such terms and conditions as the Committee may from time to time determine to any club or organisation which has objects similar to those of the Club or which promotes running in some form. Members of an affiliated club or organisation will automatically become affiliated members of the Club. Affiliated members are to pay fees and be entitled to benefits the Committee may from time to time determine and agree with each affiliated club or organisation but affiliated members are not entitled to vote at any Club meeting nor hold office in the Club nor receive notice of meetings.</p> <p>(ii) The number of affiliated members is unlimited.</p> <p>(iii) Unless contrary to the context or expressly included, any reference in this Constitution to "members" is deemed to exclude affiliated members</p>
CHANGE PROPOSED	Delete Clause
REASONING	This is to update the membership classes to be consistent with current practice and remove the Affiliated Members section as it is not in use and unnecessary.

3. Amendments to Section 4 (f) (1) of the Constitution

Section	4. Membership
ORIGINAL CLAUSE	(f) Register of Members (1) The Committee must keep a register of past and present members of the Club. Particulars of affiliated members are not to be recorded in the register of members.
CHANGE PROPOSED	(f) Register of Members (1) The Committee must keep a register of past and present members of the Club.
REASONING	Removal of reference to affiliated members and retain consistency with Amendment to Clause 4 (a)

4. Amendments to Section 7 (c) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(c) The Committee is to consist of a President, Vice-President, Secretary, Treasurer and not more than eight (8) ordinary Committee members.
CHANGE PROPOSED	(c) The Committee is to consist of a President, Vice-President, Secretary, Treasurer, Registrar and not more than nine (9) ordinary Committee Members.
REASONING	This promotes the Registrar position which is critical to operations of the Club and provides for one additional ordinary Committee member.

5. Amendments to Section 7 (d) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(d) If the Committee does not include a President, Secretary, Treasurer, the remaining members of the Committee may act only for the purpose of filling the vacant positions
CHANGE PROPOSED	(d) If the Committee does not include a President, Secretary, Treasurer and Registrar, the remaining members of the Committee may act only for the purpose of filling the vacant positions
REASONING	This promotes the Registrar position which is critical to operations of the Club and to retain consistency with Amendment to Clause 7(c)

6. Amendments to Section 7 (o) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(o) A member of the Committee who contravenes or neglects wilfully to carry out his or her duties in accordance with this Constitution may be suspended by resolution at any Committee meeting. A member of the Committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or transmitted by fax or electronic mail.
CHANGE PROPOSED	(o) A member of the Committee who contravenes or neglects wilfully to carry out his or her duties in accordance with this Constitution may be suspended by resolution at any Committee meeting. A member of the Committee who is suspended must be advised in writing within seven (7) days of their suspension. This advice is to be delivered by hand, posted or electronic mail.
REASONING	Removal of fax as a method for delivery.

7. Amendments to Section 7 (p) (2) of the Constitution

Section	7. Committee
ORIGINAL CLAUSE	(p) A member of the Committee may be removed from office by resolution at a general meeting. (2) A member of the Committee who has been removed from office must be advised in writing within seven (7) days of the decision. This advice is to be delivered by hand, posted or transmitted by fax or electronic mail.
CHANGE PROPOSED	(p) A member of the Committee may be removed from office by resolution at a general meeting. (2) A member of the Committee who has been removed from office must be advised in writing within seven (7) days of the decision. This advice is to be delivered by hand, posted or electronic mail.
REASONING	Removal of fax as a method for delivery.

8. Amendments to Section 12 (c) of the Constitution

Section	12. Annual General Meeting
ORIGINAL CLAUSE	(c) Subject to a notice being issued calling for nomination for Committee positions, nominations for members of the Committee are to be in writing in a form approved by the Committee, dated, and signed by the nominator, the seconder and the nominee. Nominations are to be handed to the Secretary or posted or transmitted by fax or electronic mail so as to be received by the Secretary at least twenty one (21) days before the date of a general meeting at which election of members of the Committee are to be held. Only members may accept, propose or second Committee nominations.
CHANGE PROPOSED	(c) Subject to a notice being issued calling for nomination for Committee positions, nominations for members of the Committee are to be in writing in a form approved by the Committee, dated, and signed by the nominator, the seconder and the nominee. Nominations are to be handed to the Secretary or posted or electronic mail so as to be received by the Secretary at least twenty one (21) days before the date of a general meeting at which election of members of the Committee are to be held. Only members may accept, propose or second Committee nominations.
REASONING	Removal of fax as a method for delivery.

9. Amendments to Section 12 (g) (3) of the Constitution

Section	12. Annual General Meeting
ORIGINAL CLAUSE	(3) The order of voting for the election of members of the Committee is to be President, Vice-President, Secretary, Treasurer then other Committee Members. The incoming President is to take the chair immediately upon his or her election.
CHANGE PROPOSED	(3) The order of voting for the election of members of the Committee is to be President, Vice-President, Secretary, Treasurer, Registrar, then other Committee Members. The incoming President is to take the chair immediately upon his or her election.
REASONING	This promotes the Registrar position which is critical to operations of the Club and to retain consistency with Amendments to Clause 7(c) and Clause 7(d)

10. Amendments to Section 19 (a) of the Constitution

Section	19. Notices
ORIGINAL CLAUSE	(a) Unless expressly defined in this Constitution the expression “notice in writing” means a written notice delivered by hand or sent by post, by fax or by electronic mail.
CHANGE PROPOSED	(a) Unless expressly defined in this Constitution the expression “notice in writing” means a written notice delivered by hand or sent by post, or by electronic mail.
REASONING	Removal of fax as a method for delivery.