

LARGS NORTH CALISTHENIC CLUB INCORPORATED
CONSTITUTION
AS AT 29th JUNE 2011



1. NAME OF CLUB

- 1.1. The name of the club shall be Largs North Calisthenic Club Incorporated, referred to herein as the club.

2. DEFINITIONS

- 2.1. In this Constitution:
- 2.1.1. **“the Act”** means the Associations Incorporation Act, 1985 as amended from time to time;
 - 2.1.2. **“Committee Member”** means a member of the Committee of Management pursuant to Clause 6.1.2;
 - 2.1.3. **“Executive Officers”** means the Executive of the club which consists of the President, Vice-President, Secretary and Treasurer appointed pursuant to Clause 6.3;
 - 2.1.4. **“Committee of Management”** means the Executive Officers and Committee Members of the club as specified in Clauses 6.1;
 - 2.1.5. **“Financial Year”** means the year ending 31 December;
 - 2.1.6. **“Member”** means, pursuant to clause 5, a Full Member, a Competitive Member or an Associate Member;
 - 2.1.7. **“Special General Meeting”** means a Special General Meeting of members convened in Accordance with Clause 8.2;
 - 2.1.8. **“the Regulations”** means regulations under the Act

3. OBJECTS

The objects of the club shall be:

- 3.1. To promote physical and social development, team spirit and sportsmanship amongst members of the club.
- 3.2. To promote, encourage and improve calisthenics amongst members.
- 3.3. To promote participation by individuals and teams for calisthenics competitions and championships, including local, district, state and national.
- 3.4. To be affiliated and co-operate with, the Calisthenic Association of South Australia Inc., hereafter known as CASA, it's Constitution and rules.
- 3.5. To participate in competitions, tours for educational and competitive purposes organised by CASA and/or the club.
- 3.6. To promote and arrange functions, activities and (subject to the law relating thereto) raffles, for the raising of funds for the above mentioned purposes.
- 3.7. To do all such things and acts conducive to the furtherance of the objects and interests of the club.

4. POWERS

- 4.1. To acquire, hold, deal with, and dispose of, any real or personal property.
- 4.2. To build construct or establish, alter, renovate premises, rooms and grounds generally for the purpose of carrying out general objects or purposes of the club.
- 4.3. To affiliate with or support any Association established whose objects are similar to those of the club.
- 4.4. To make by-laws or rules and other proceedings for the due maintenance of the club and for regulating the duties, control and conduct of persons, hereinafter described, being persons associated with the general management of the club.
- 4.5. To fix and collect monies by way of subscription, fee, levy, fine, donation, sponsorship or other forms the club sees fit.
- 4.6. To open and operate bank accounts.
- 4.7. To appoint and dismiss agents, employees and all such persons as necessary to transact any business of the club on its behalf upon such terms as the club sees fit.
- 4.8. To apply for and obtain and maintain any licence or permit or authority necessary or conducive to the attainment of the objects of the club.

- 4.9. To delegate all or any of its powers to any committee, sub-committee or any of its officers or affiliated bodies
- 4.10. To enter into any arrangements with any government or authority that are incidental or conducive to the attainment of the objects of the club, to obtain from any such government or authority, any rights, privileges and concessions which the club may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions
- 4.11. To print and publish any newspapers, periodicals, books or leaflets that the club may think desirable for the promotion of its objects or powers
- 4.12. To make financial provision for the carrying out of the foregoing objects and to do all other things as are incidental or conducive to the attainment of the above objectives.
- 4.13. The executive committee shall have the power, by majority ruling, to suspend any members or appointee for behaviour detrimental to the objects of the club.
- 4.14. The committee shall have the power by majority ruling to reprimand or take disciplinary action against a member or appointee for behaviour detrimental to the objects of the club.
- 4.15. To fix the remuneration of all persons employed or appointed by the club. Remunerations shall not exceed amounts approved at Annual General Meetings or Special General Meetings.

5. MEMBERSHIP

Membership shall be open to those individuals who uphold the aims of the Club and may be subject to the approval of the Committee.

5.1. Membership types:

- 5.1.1. Full membership which grants the member a right to vote at Annual General Meetings, Special General Meetings and allows eligibility for election to the Committee of Management.

Full membership shall be granted to:

- 5.1.1(a) A parent or guardian of a participant who is eighteen (18) years of age or less as at 31st December. Where there is more than one participant representing any one family in this age group, only the parent or guardian recorded on the registration form for the eldest competitor in this family shall be granted full membership.
- 5.1.1(b) A person appointed by the Committee of Management as a coach for the club.
- 5.1.1(c) A participant who is eighteen (18) years of age or older as at 31st December.
- 5.1.1(d) Any interested person whose application is approved by the committee of Management, on the payment of a fee determined by the committee.
- 5.1.2. Competitive membership – all registered participants eighteen (18) years of age or less as at 31st December, shall be competitive members of the club with no voting rights.
- 5.1.3. Associate membership – These shall be non participant appointees such as pianists, class assistants and as such these Associate Members are governed by the rules of membership however they have no voting rights.
- 5.1.4. Life Membership - Life Members of the club as appointed under section 5.8.1 and 5.8.2 of this constitution.

5.2. Membership/Registration Fee

- 5.2.1. The registration fees for membership shall be determined from time to time by the committee of the club.
- 5.2.2. The registration fee shall be payable annually in March or at a time that the committee determines.
- 5.2.3. Any member whose Registration is outstanding for more than two months after the due date for payment shall cease to be a member of the club, provided always that the committee may reinstate such a person's membership on such terms as it thinks fit.

5.3. Term Fees

- 5.3.1. The term fees for members which includes amounts payable for lessons and costumes shall be determined from time to time by the committee of the club.
- 5.3.2. Term Accounts shall be distributed at the start of each term and fees shall be payable by a time that the committee determines.
- 5.3.3. Any Term Fees outstanding for more than two months after the due date for payment without agreement shall be brought before the Committee of Management for determination of appropriate action, which may include cessation of membership from the club, provided always that the committee may reinstate such a person's membership on such terms as it thinks fit.

- 5.3.4. Any member who has any amounts outstanding after due date for payment in Term 3 without Committee approval will be declared unfinancial and will not be eligible for any club awards or trophies in that year and service accumulation will be broken. This includes amounts outstanding for lesson fees, costume fees and amounts due from fundraising activities.
- 5.3.5. A member declared unfinancial may, at committee discretion, have their service accumulation reinstated on full payment of overdue amounts.
- 5.4. Resignations
 - 5.4.1. A member may resign from membership of the club prior to the normal expiration of annual membership by giving written notice to the secretary of the club. Any resigning member shall be liable for any outstanding registration fees, class fees, costume fees, fundraising amounts and/or other financial commitments as determined by the Committee of Management.
- 5.5. Transfer of Members
 - 5.5.1. All participating members have the right to transfer from one Club to another and, as such transfer shall be subject to Clause 5.5.2, 5.5.3 and 5.5.4 hereof.
 - 5.5.2. Any transfer of membership where the participating member has no outstanding payments due to the original Club and has not been a member of a State Team within the previous calendar year, will be considered approved by the Club and no transfer form or other form of request for approval will be required by the Club.
 - 5.5.3. Where a participating member has outstanding payments due to the Club and the Club advises CASA in writing of these outstanding payments, CASA will withhold approval of the participating member's transfer. CASA will not accept registration of the member with another Club until such time as the monies outstanding to the Club have been paid in full.
 - 5.5.4. Where a member is a current member of a State Team or has been a member of a State Team in the previous calendar year, transfer to another Club will not be approved by the Club unless clauses 5.5.4(a) and 5.5.4(b) apply and/or clause 5.5.4(c) applies.
 - 5.5.4(a) The original Club approved the transfer as indicated by a signed transfer form submitted by the Club to CASA.
 - 5.5.4(b) The participating member has repaid all arrears of subscriptions, fees, levies, Costume accounts, State Team contributions, State Team proportion of costs required by the Club and any other payments due to the Club.
 - 5.5.4(c) The participating member has completed the year of their State Team membership and a full calendar year of service to the Club in the year following her State Team membership.
 - 5.5.5. Secretary shall ensure that an entry is made in the register of members recording the transfer of any participating member together with the date thereof.
- 5.6. Expulsion of Members
 - 5.6.1. Subject to giving a member an opportunity to be heard or to make a written submission, the committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the club.
 - 5.6.2. Particulars of the charge shall be communicated to the member at least one month before the meeting of the committee at which the matter will be determined.
 - 5.6.3. The determination of the committee shall be communicated to the member, and in the event of an adverse determination the member shall, (subject to 5.6.4 below), cease to be a member 14 days after the committee has communicated its determination to the member.
 - 5.6.4. It shall be open to a member to appeal the expulsion to the club at a general meeting. The intention to appeal shall be communicated to the secretary or public officer of the club within 14 days after the determination of the committee has been communicated to the member.
 - 5.6.5. In the event of an appeal under 5.6.4 above, the appellant's membership of the club shall not be terminated unless the determination of the committee to expel the member is upheld by the members of the club in general meeting after the appellant has been heard by the members of the club, and in such event membership will be terminated at the date of the general meeting at which the determination of the committee is upheld.
- 5.7. Register of Members
 - 5.7.1. A register of members containing the name and address, date of admission to the club, and if applicable date and reason(s) for termination of membership will be kept by the Secretary, and updated each year.

- 5.7.2. Copies of Medical Forms, filled in at the start of the year, shall be kept by the Secretary with copies being given to the Coach of the respective team.
- 5.8. Life Members
 - 5.8.1. Any Participant/Coach serving ten (10) consecutive years with the Club shall become eligible for consideration or appointment of Life Membership of the Club.
 - 5.8.2. Any persons who have served a minimum of ten (10) years on the Committee of Management, or is deemed worthy of through their service to the Club, shall become eligible for consideration by Committee of Management for appointment of Life Membership of the Club.
 - 5.8.3. Life Members shall be permitted to contribute to discussions at any meeting of the club, and shall subject to being eighteen (18) years of age or over, have full voting rights at such meeting.
 - 5.8.4. Participating Life Members shall pay reduced Registration Fees as determined from time to time by the Committee of Management. Full Term Fees are payable.

6. COMMITTEE OF MANAGEMENT

- 6.1. Composition

The Committee of Management of the club shall comprise:

 - 6.1.1. The Executive Committee of the club being the following Executive Officers, President, Vice President, Treasurer, Secretary and Assistant Secretary.
 - 6.1.2. Not less than five (5) and not more than fifteen (15) other members known as Committee Members.
- 6.2. Powers and Duties
 - 6.2.1. The affairs of the club shall be managed and controlled by the Committee of Management which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the club, and are not by the Act or by these rules required to be done by the club in general meeting.
 - 6.2.2. The Committee of Management has the management and control of the funds and other property of the club.
 - 6.2.3. The Committee of Management shall have authority to interpret the meaning of these rules and any other matter relating to the affairs of the club on which these rules are silent.
 - 6.2.4. The Committee Of Management shall appoint a Public Officer as required by the Act, who shall be the person for the time being discharging the duties of Secretary.
 - 6.2.4(a) Notice of appointment and any change in the identity or address of the public officer are to be lodged within one month after the change (Form 10) with the Office of Consumer and Business Affairs, Corporate Affairs and Compliance Branch.
- 6.3. Appointment
 - 6.3.1. A Committee Member shall be a natural person.
 - 6.3.2. Committee of Management members shall be elected by majority vote at the Annual General Meeting.
 - 6.3.3. Nominations for Executive Officers shall be in writing signed by the Proposer and Nominee, and are to be lodged with the Secretary, fourteen (14) days prior to the Annual General Meeting.
 - 6.3.4. Nominations for Committee Members can be made at the Annual General Meeting by any eligible club member.
 - 6.3.5. The Executive Officers prescribed in 6.1.1. being members of the Committee Of Management, shall hold office for two (2) years and may be re-elected for a further two (2) years at the Annual General Meeting. If an Executive Officer resigns his/her position prior to the completion of the elected term of office, the Committee of Management may appoint a person to fill the vacancy, and such appointee shall hold office until the next General Meeting of the Club and shall be eligible for re-election to that position without nomination.
 - 6.3.6. Committee Members shall hold office for one (1) year from the Annual General Meeting at which they were elected and shall be eligible for re-election.
- 6.4. Duties of the Executive Committee
 - 6.4.1. President
 - 6.4.1(a) The President shall preside at all meetings of the Committee of Management, Executive Committee, Annual General Meeting and Special General Meetings and shall exercise the usual functions of the Chairperson of a meeting.

- 6.4.1(b) Generally perform all such duties as are directed by the Committee of Management from time to time.
- 6.4.1(c) The President shall have the right to have a deliberative vote at all meetings of the Club as well as a casting vote.
- 6.4.2. Vice President
 - 6.4.2(a) The Vice President will accept the role of the President in the absence of the President and, in the event the President is unable to preside at a meeting, the Vice President will assume that role.
 - 6.4.2(b) Generally perform all such duties as are directed by the Committee of Management from time to time.
- 6.4.3. Treasurer
 - 6.4.3(a) Open a Bank Account or Bank Accounts at such Bank as the Club may determine and all financial transactions on accounts of the Club shall be conducted through this account.
 - 6.4.3(b) Accept, receive and deposit all monies due to the Club and pay the same to the credit of the Club into such accounts as the Committee of Management shall from time to time direct.
 - 6.4.3(c) Be responsible for the accuracy of the accounts and books showing the financial affairs of the Club with full details of all receipts and expenditure connected with the activities of the Club.
 - 6.4.3(d) Be responsible for the approval of all financial transactions and no monies shall be drawn from the Club's account or accounts except by cheque signed by any two of the signatories to the Club's account or accounts. The signatories shall be any two from the President, Vice-President, Secretary or Treasurer.
 - 6.4.3(e) Prepare a financial summary in a form acceptable to the Committee of Management to be presented at each Committee of Management meeting.
 - 6.4.3(f) Prepare the annual statement of account and balance sheet of the Club to be presented to the Annual General Meeting, and shall be responsible for the books to be with the Auditor no less than thirty (30) days prior to the Annual General Meeting and to present these audited statements at the Annual General Meeting.
 - 6.4.3(g) Prepare an annual budget of Income and Expenditure of the Club to be laid before the Committee of Management meeting in December, which should include proposed term fees and fundraising target.
 - 6.4.3(h) Following the resignation of the Treasurer, the newly appointed Treasurer shall prepare and submit for audit a Financial Report for the approval of the Committee of Management.
 - 6.4.3(i) Generally perform all such duties as are directed by the Committee of Management from time to time.
- 6.4.4. Secretary
 - 6.4.4(a) Conduct the correspondence of the Club.
 - 6.4.4(b) Have custody of all non-financial books and documents of the Club.
 - 6.4.4(c) Be responsible for the compilation of all non-financial records of the Club.
 - 6.4.4(d) Keep minutes of the resolutions and proceedings of each Annual General Meeting, Special General Meetings, Committee of Management and Executive Meetings of the Club together with a record of the names of persons present at the Committee of Management and Executive Meetings in accordance with Clause 9.
 - 6.4.4(e) Give notice of all meetings, hearings or other matters as required or directed.
 - 6.4.4(f) Carry out all lawful instructions or directions of the Club and Committee of Management.
 - 6.4.4(g) Keep a register of all Members showing the name and postal address of each Member along with years of service.
 - 6.4.4(h) On any amendment of the Constitution shall within one month after making of the amendment register it with the Corporate Affairs Commission.
 - 6.4.4(i) Be the Public Officer of the club and as such sign all official documents as authorised or required by statute.
 - 6.4.4(j) Generally perform all such duties as are directed by the Committee of Management from time to time.
- 6.4.5. The Executive Committee shall appoint one of its members to perform the role of Coach Liaison where required. Duties of this role shall include:

- 6.4.5(a) Ensuring all Coaches are aware of and abide by Club policies, rules and decisions of the Committee of Management.
- 6.4.5(b) Liaising with Coaches on issues arising.
- 6.4.5(c) Liaising between members, parents and coaches if required.
- 6.5. Proceedings of Committee
 - 6.5.1. Meetings of the Committee of Management shall be held at least monthly.
 - 6.5.2. Questions arising at any meeting of the Committee of Management shall be decided by majority of votes, and in the event of equality of votes the chairperson shall have a casting vote in addition to a deliberative vote.
 - 6.5.3. A quorum for a meeting of the Committee of Management shall be one half of the members of the Committee of Management.
 - 6.5.4. A member of the Committee of Management having a direct or indirect pecuniary interest in a contract or proposed contract with the club must disclose the nature and extent of that interest to the committee as required by the Act from time to time and to the next Annual General Meeting of the Club and shall leave the meeting for the duration of the discussion and the voting thereon.
- 6.6. Disqualification of Committee of Management Members

The office of a Committee of Management member shall become vacant if a Committee of Management member is

 - 6.6.1. Disqualified from being a committee member by the Act.
 - 6.6.2. Expelled as a member under these rules.
 - 6.6.3. Deceased or Permanently incapacitation by ill health.
 - 6.6.4. Absent without apology for more than four (4) meetings in a financial year.

7. COMMON SEAL AND SEAL HOLDERS

- 7.1. The club shall have and use a Common Seal and on such Common Seal shall be inscribed the name of the club. The Common Seal shall be held in the custody of the Secretary at all times. The Common Seal shall not be affixed to any document without the sanction of the Committee of Management first having been obtained, and shall be affixed only in the presence of any two (2) of the following Executive Officers, President, Vice President and Secretary.
- 7.2. Every use of the seal shall be recorded in the minute book of the club.

8. GENERAL MEETINGS

- 8.1. Annual General Meetings
 - 8.1.1. The committee shall call an Annual General Meeting in accordance with the Act and these rules.
 - 8.1.2. The Annual General meeting shall be held no later than 3 months after the end of the club's financial year.
 - 8.1.3. The order of the business at the meeting shall be
 - 8.1.3(a) The confirmation of the minutes of the previous Annual General Meeting and of any Special General Meeting held since that meeting.
 - 8.1.3(b) The consideration of the accounts and reports of the committee and the Auditors Report.
 - 8.1.3(c) The election of Committee of Management members.
 - 8.1.3(d) The appointment of Auditors (if required).
 - 8.1.3(e) Any other business requiring consideration by the club in general meeting.
- 8.2. Special General Meeting
 - 8.2.1. The Committee of Management may call a Special General Meeting of the club at any time.
 - 8.2.2. Upon request in writing to the Secretary of not less than five (5) full members of the club. The Committee of Management shall, within one month of the receipt of the requisition, convene a Special General Meeting for the purpose specified in the request.
 - 8.2.3. Every request for a Special General Meeting shall be signed by the relevant members and shall state the purpose of the meeting.
 - 8.2.4. If a Special General Meeting is not convened within one month, as required by 8.2.2. above, those requesting the meeting, or at least fifty percent (50%) of their number, may convene a Special General Meeting. Such a meeting shall be convened in the same manner as nearly as practical as convened by the Committee of Management, and for this purpose the Committee of Management shall ensure those requesting the meeting are supplied free of charge with particulars of the members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting shall be borne by the club.

- 8.3. Notice of General Meetings
 - 8.3.1. Subject to 8.3.2., at least fourteen (14) days notice of any General Meeting shall be given to members. The notice shall set out where and when the meeting will be held, and particulars of the nature and order of the business to be transacted at the meeting.
 - 8.3.2. Notice of a meeting at which a special resolution is to be proposed shall be given at least twenty one (21) days prior to the meeting.
 - 8.3.3. A notice may be given by the club to any member by serving the member with the notice personally, or by sending it by email or by post to the address appearing in the register of members.
 - 8.3.4. Where a notice is sent by email or post, service of notice shall be deemed to be effected if it is properly addressed. Non-receipt of any such notice by any member or person entitled to receive such notice, shall not invalidate the proceedings or any resolution passed.
- 8.4. Proceedings at General Meetings
 - 8.4.1. A quorum at a General Meeting of the club shall be at least fifteen (15) Full Members of the club as defined in clause 5.1.1.
 - 8.4.2. If within 30 minutes after the time appointed for the meeting a quorum of members is not present, a Special General Meeting convened upon the request of members shall lapse. In any other case the meeting shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned meeting a quorum is not present within 30 minutes of the time appointed for the meeting the members present shall form a quorum.
- 8.5. Voting at General Meeting
 - 8.5.1. Subject to these rules, every Full Member of the club has only one vote at a meeting of the club.
 - 8.5.2. Subject to these rules, a question for decision at a General Meeting, other than a Special Resolution must be determined by a majority of members who vote in person or, where proxies are allowed, by proxy, at that meeting.
 - 8.5.3. Unless a poll is demanded by at least five (5) members a question for decision at a General Meeting must be determined by a show of hands.
- 8.6. Poll at General Meetings
 - 8.6.1. If a poll is demanded by at least five (5) members it must be conducted in a manner specified by the person presiding and the result of the poll is the resolution of the meeting on that question.
 - 8.6.2. A poll demanded for the election of a person to preside or on a question of adjournment must be taken immediately, but any other poll may be conducted at any time before the close of the meeting.
- 8.7. Special and Ordinary Resolutions
 - 8.7.1. A Special Resolution as defined in the Act, is passed by a three-quarters majority vote of those present and entitled to vote at the General Meeting.
 - 8.7.2. An Ordinary Resolution is a resolution passed by a simple majority vote of those present and entitled to vote at the General Meeting.
- 8.8. Proxies
 - 8.8.1. A full member shall be entitled to appoint in writing a natural person who is also a full member of the club to be their proxy, and attend and vote at any General Meeting of the club.
 - 8.8.2. A written authority appointing a proxy shall be delivered to the Secretary prior to the commencement of the General Meeting at which the member named in the authority proposes to vote.

9. MINUTES

- 9.1. Proper minutes of all proceedings of General Meetings of the club and of meetings of the Committee shall be entered within one month after the relevant meeting in minute books kept for the purpose.
- 9.2. Draft minutes of each Committee Meeting of the club shall be distributed to all Committee Members within two (2) weeks of the meeting being held.
- 9.3. The minutes kept pursuant to this rule must be confirmed by the members of the club or the members of the committee (as relevant) at a subsequent meeting.
- 9.4. The minutes kept pursuant to this rule shall be signed by the Chairperson of the meeting at which the proceedings took place or by the Chairperson of the next succeeding meeting at which the minutes are confirmed.

- 9.5. Where minutes are entered and signed they shall, until the contrary is proved, be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

10. FINANCIAL REPORTING

10.1. Financial Year

- 10.1.1. The financial year of the club shall be a period of twelve (12) months commencing on 1 January and ending on 31 December of each year.

10.2. Accounts to be Kept

- 10.2.1. The club shall keep and retain such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the club in accordance with the Act. Refer to regulation 8 of the Associations Regulations (Associations Incorporation Act).

10.3. Accounts and reports to be laid before members

- 10.3.1. The accounts, together with the auditor's report on the accounts shall be laid before members at the Annual General Meeting.

10.4. Appointment of Auditor

- 10.4.1. The financial affairs of the club shall be subject to Audit at the end of each financial year, or following resignation of the Treasurer or if deemed necessary by the Committee of Management.
- 10.4.2. At each Annual General Meeting, the members shall appoint a person to be Auditor of the club.
- 10.4.3. The Auditor shall hold office until the next Annual General Meeting and is eligible for re-appointment.
- 10.4.4. If an appointment is not made at an Annual General Meeting, the Committee Of Management shall appoint an Auditor for the current financial year.
- 10.4.5. In the event of resignation of the Auditor, the Committee of Management has the power to elect a new Auditor, until the next Annual General Meeting.

11. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS

- 11.1. The income and capital of the club shall be applied exclusively to the promotion of its objects and no portion shall be paid or distributed directly or indirectly to members or their associations except as bona-fide remuneration of a member for services rendered or expenses incurred on behalf of the club.

12. DISSOLUTION

- 12.1. If at any time the Committee of Management considers that the club shall be dissolved, it shall present its reason and a Special Resolution to a Special General Meeting of the Club. If the Special Resolution for dissolution is carried in accordance with section 8.7 of these rules, the club may be wound up and assets disposed of in the manner provided for in the Act.

13. CONSTITUTION

13.1. Alterations

- 13.1.1. This Constitution may be added to, altered, repealed or otherwise amended by Special Resolution of the members present and entitled to vote at any Annual General Meeting or Special General Meeting of the Club.
- 13.1.2. Notice in writing of the intention to add to, alter or replace, or otherwise amend any part of this Constitution must be given to the Secretary at twenty one (21) days before an Annual General Meeting or Special General Meeting called for that purpose.
- 13.1.3. The notice of the proposed amendments shall give details of the exact terms of the proposal and such information shall be included by the Secretary in the notice of the Annual General Meeting or Special General Meeting sent to the members of the club.
- 13.1.4. The alteration shall be registered with the Office of Consumer and Business Affairs, Corporate Affairs Commission, as required by the Act.

13.2. Implementation of this Constitution

- 13.2.1. This Constitution, subject to a resolution of an Annual General Meeting or Special General Meeting of the club shall supersede the previous Constitution and shall take operational effect from Wednesday 29th June 2011 and notice of implementation of this Constitution shall be given in writing to all club members and members of the Committee of Management by no later than 15th July 2011.

This constitution was adopted at Special General Meeting of Largs North Calisthenics Club Inc held on Wednesday 29th June 2011

And amended at Special General Meeting of Largs North Calisthenics Club Inc held on Wednesday 29 June 2011.

.....
Mrs Kylie Mazey
President

.....
Mrs Elizabeth Gates
Secretary