

Fortescue Golf Club



2022 Special General Meeting | Constitution Vote

Dear Members,

RE: Special General Meeting | Constitution Vote

Thank you all for your patience and understanding through the first quarter of the committee year whilst the new committee landed its feet on the ground. As a committee, we have been working through many items and improvements with the hope you will start seeing results of these over the next few weeks and months.

One of our key tasks that has been under review is clubs constitution. The current constitution is not meet the requirements under the new act, dated as the original constitution from 1969, and requires lodgement with the relevant bodies. This document precluded women from being part of our team, among some other outdated notions. We are in a situation where we do not have a legitimate constitution.

After much discussion and research, we concluded the easiest way to address the issue was to engage a peak body for assistance to write a new constitution and we have been working in conjunction with Clubs WA and Golf WA to develop the new constitution that reflects the times that we live in. This document has now been agreed upon by the committee and is now ready for members to vote upon.

On Saturday 26th March 2022, we have called a Special General Meeting for a vote to bring this document into effect. We would appreciate our members taking the time to read the attached copy and attend the meeting to have your say and vote. A copy will also be posted on our notice board for easy access or request a copy from any of our committee members.

If you have any questions or comment or proposed variations, please provide these need in writing to the secretary seven (7) days prior to the meeting.

We look forward continuing to build on the legacy of the last fifty years of golf in Newman and taking the Fortescue Golf Club into the future through promoting the game of golf within the community.

Regards,

Liam Griffiths

President of Fortescue Golf Club Incorporated

When 26-03-2022 at 18:00

Location: Fortescue Golf Club, 79 Giles Ave, Newman WA 6753, Australia

Chairperson Liam Griffiths

Minute
taker Sarah Griffiths

Present Robert Alexander , Kevin Gazelle , Liam Griffiths , Sarah Griffiths , Peter Houppapa ,
Danny Te Moananui , Keith Williams , Priscilla Williams

Apologies Adrian Milner , Lisa Porter , Stephen (Roo) Thompson

Minutes

1. Meeting Open

Present: Robert Alexander; Peter Houpapa; Daniel Te Moananui; Keith Williams; Liam Griffiths; Sarah Griffiths; Priscilla Williams; Kevin (Dickie) Gazelle.

Quorum formed.

2. Purpose for the calling of a Special General Meeting

This meeting has been called to cast vote on the constitution as submitted to the members on 14/03/2022. This constitution has been written to meet current legislative requirements and also to ensure that the club has an inclusive and forward facing constitution to support future growth of the club and the game of golf.

3. New proposed Constitution Vote

Members are asked to provide any further last comments or adjustments prior to submission of the updated constitution.

Unanimous vote for pass the condition was recorded with the following items in the constitution to be updated.

1. Grounds Member type - complete removal to occur

2. Mid-week Member type inclusion with the below wording:

(ii) Mid-week Member – Persons who have attained eighteen (18) years and only use the club facilities including the golf course on those days when no official competitions are being played shall be eligible to apply for Mid-Week membership.

1. Mid-week members shall be entitled to exercise all the rights and privileges of the Club, subject to limitations on that entitlement determined by the Committee under Section 19(b)(xiii).

2. Mid-week Members shall not have voting rights.

3. Update to Section 18 (k) (ii) to allow any member whom pays fees to the club to be eligible for nomination and standing on the committee under specified conditions.

(k) In the case there is insufficient or no nominations to fill the whole of the vacancies of the list of officers, the chairperson shall open to the floor for nominations. If the vacancies cannot be satisfied the following shall apply:

(i) If there shall be insufficient nominations to fill the whole of the vacancies of the list of officers, those declared elected shall have power to fill the vacancies as a casual vacancy; or

(ii) If no elected or eligible financial member is willing to stand for vacant positions on the committee or if a position should fall vacant, then any financial member can be nominated by an eligible financial member to stand for the vacant position.

1. Where the above is adopted, the Financial Member then assumes full voting rights to full fill the duties of the elected position and during the tenure in that position.

2. The nominee is not permitted to vote for themselves.

3. They will not be able to nominate committee members at the annual general meeting.

4. Removal of Section 29 (b) Mediation leaving only dispute resolution as a Members right for issue resolution and the decision of the committee under this clause the final decision.

5 Update the name of the association to match the Liquor License naming of the club being Fortescue Golf Club Inc

 Fortescue_Golf_Club_Constitution_Ver_2022....docx

 Constitution_Member_Letter.docx

 Fortescue_Golf_Club_Constitution_Ver_FINAL.docx

Decision

Motion moved by Liam Griffiths to vote on the proposed Constitution by special resolution inclusive of the above updates.

All here present voted unanimously for the motion to be passed.

Seconded: Keith Williams

4. Meeting Close

Thank you for your attendance today to to vote on this great milestone for the club to move forward with a modern forward facing constitution that will set up the club for years to come.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2022 Special General Meeting | Constitution Vote on 26-03-2022

Summary of Matters Arising

Decisions

Item	Decision
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- | | |
|----|---|
| 3. | <p>Motion moved by Liam Griffiths to vote on the proposed Constitution by special resolution inclusive of the above updates.</p> <p>All here present voted unanimously for the motion to be passed.</p> <p>Seconded: Keith Williams</p> |
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Summary of Attachments

Attachments

Item	File Name
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| 3. | Fortescue_Golf_Club_Constitution_Ver_2022....docx
Constitution_Member_Letter.docx
Fortescue_Golf_Club_Constitution_Ver_FINAL.docx |
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [2022 Special General Meeting | Constitution Vote](#)