

WACC Constitution Amendments

Delete the relevant paragraph and substitute the respective new paragraph as follows -

1.1

Committee means the Executive Committee, as constituted under section 13.1 for the time being;

10.1

The Annual General Meeting shall be held during the month of February in each year for the purpose of receiving the Secretary's and Treasurer's Annual Reports and the Audited Balance Sheet, for the election of all Officers for the ensuing year and for any general business.

11.5

All officers shall continue to occupy their positions until 1 March of that year and if not re-elected shall hand over all papers etc. connected with their office to the Executive Committee.

12.1

There shall be published in the January issue of "Western Motoring" all positions of the Executive Committee which will become vacant.

12.2

Any member may apply in writing to the Secretary before the Annual General Meeting offering himself, for election in a stated position or offering himself for election in such position or an alternative position.

12.6

Members of the executive committee or member appointed under 13.2 may not hold more than one position in the club during any one year.

13.1

The Executive Committee shall consist of –

- President
- Vice President
- Secretary
- Treasurer
- Cams Delegate
- One Elected Club Member

13.2

The Executive Committee can appoint club members to the committee to fill positions that may be considered necessary from time to time.

13.3

These appointed members must be ratified by a majority of members at the next general meeting.

13.4

No business shall be transacted unless a quorum of four of the six, Executive members are present, one of who shall be the President or Vice President.

16.1

The members shall elect at the Annual General Meeting the following officers who shall hold office for one year commencing 1 March.

- President
- Vice President
- Secretary
- Treasurer
- Cams Delegate
- One Elected Club Member

17.4 Treasurer –

Treasurer shall collect all moneys due to the Club from any source whatsoever and issue official receipts for all such moneys received. He shall bank all such moneys to the credit of the WA Car Club (Inc) at a bank approved by the Committee and arrange payment of all accounts when passed for payment by the Committee. When called upon he shall at all Committee meetings present a financial statement. At the Annual General Meeting he shall present an audited Financial Statement for the 12 months ended 31 December of that year and comprising a detailed Statement of the Club's income and expenditure in accordance with 18.3.

Delete the following paragraph –

16.1.1, 17.1, 17.2, 17.3, 17.8, 17.9, 17.10, 17.11, 17.12, 17.13, 17.15, and 17.16

Substitute the word “Executive” for the word “Management” in the following paragraphs –

11.1
11.3
11.4
11.5
12.7
14.4
17.3