



The Probus Club of Balwyn Central Inc.

STANDING RESOLUTIONS

These Standing Resolutions are effective from 22nd September 2023 and shall be read in conjunction with the Club's Rules of Association, approved by members on 19th November 2020.

1. The Club shall be managed by a Management Committee (hereinafter called 'the Committee'), comprising a President, Vice-President, Secretary, Treasurer, and 8 (except 9 for the 2020/21 year) Committee Members to be responsible for Tours and Visits, Entertainments, Programs (Guest Speakers), Membership, Fellowship, Club Bulletin and such other activities as may be decided from time to time by the Club. The immediate Past President shall be a member, ex-officio, of the Committee. Date of adoption 21st May 2020
2. The Club shall meet monthly on the 4th Friday of each month. Date of adoption 21st April 2022
3. The Club may meet at another time, on another day, or at another venue by decision of the Committee. Date of adoption 16th June 2005
4. The maximum membership of the club shall be 120. Date of adoption 19th March 2009
5. The subscription payable by members shall be \$55 per annum. Date of adoption 23rd March 2023
6. The subscription of a person joining the Club is to be paid pro-rata where a person joins the Club: Date of adoption 21st May 2020

Between 1 March and 31 August - Subscription is payable in full
Between 1 September and last day of November - One-half of subscription is payable
Between 1 December and last day of February – No subscription is payable

Notwithstanding the date upon which a person joins the Club, the joining fee (if any) is payable in full.
7. The joining fee payable by a member on admission to the club shall be NIL. Date of adoption 21st July 1988
- 8a. **Honorary Members** may be elected at the discretion of and on such terms as may be decided upon by a majority of members at a General Meeting. Honorary Members shall not be required to pay membership subscriptions, shall not be eligible to hold office and shall not be entitled to vote but shall enjoy all other privileges of membership. The maximum number of Honorary Members shall be as decided by members at any General Meeting. Date of adoption 17th April 2014
- 8b. There shall not be more than 2 Honorary Members at any one time. Date of adoption 16th June 2005
- 9a. **Life Membership** may be conferred upon a member who has rendered outstanding service to the Club. Nominations shall be submitted in writing to the Management Committee for consideration, and if approved, referred to the next General Meeting of the Club for confirmation. Life Members shall not be required to pay membership subscriptions but shall enjoy all other privileges of membership. The maximum number of Life Members shall be as decided by members at any General Meeting. Life Members shall have normal voting rights Date of adoption 17th April 2014

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| 9b. There shall not be more than 6 Life Members at any one time. | Date of adoption 16th June 2005 |
| 9d. Life membership shall be conferred upon JOHN BARNETT | Date of adoption 19th July 2012 |
| 9e. Life membership shall be conferred upon RAY PILBEAM | Date of adoption 17th October 2013 |
| 9f. Life membership shall be conferred upon GARRY KERR | Date of adoption 15th February 2018 |
| 9g. Life membership shall be conferred upon BARRY JOHNSON | Date of adoption 16th August 2018 |
| 9h. Life membership shall be conferred upon PAUL FLANAGAN | Date of adoption 22nd September 2023 |
| 10. Non-Active Membership may be conferred by the Management Committee upon a member who because of illness or a physical disability has been granted leave of absence by the Club, such members shall not be included in the member number of the Club during that period of absence. Non-financial membership may be granted to Non-Active Members, no maximum number of such members being applicable. | Date of adoption 17th April 2014 |
| 11. The Treasurer has the authority to expend funds on behalf of the Association in regard to regular catering and stationery expenses up to the value of \$50 for each item. | Date of adoption 16th January 2020 |
| 12. Pursuant to Rules 48 (1) and 69 (4), cheques in payment of accounts shall be signed by any two of the President, Vice President, Secretary, Treasurer or Assistant Treasurer. | Date of adoption 17th April 2014 |

These Standing Resolutions, excepting 4, 5, 6, 7 and 10, may be amended at any general meeting of this club, a quorum being present, by the affirmative vote of not less than 75 per cent of the members present and voting. Resolutions 4, 5 6 and 7 may only be amended at an Annual General Meeting. Resolutions 10 and 11 are conferred or adopted by Committee.