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Trading**

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Reference No. Y1614436

MR ALLEN LAKEMAN
PO BOX 151
DEE WHY NSW 2099

Dear Client

Re: DEE WHY SURF LIFE SAVING CLUB INCORPORATED.

Search no. 19/152

As per your request, please find attached results of the search in relation to the abovementioned organisation.

Should you have any further queries please do not hesitate to contact the Registry on Freecall 1800 502 042.

Yours sincerely

Julie Lowe
Customer Service Officer
Registry Services
28 March 2019



Fair
Trading

Certificate of Incorporation as an Association

This is to certify

DEE WHY SURF LIFE SAVING CLUB INCORPORATED

is registered as an incorporated association in New South Wales
under the *Associations Incorporation Act 2009*

Registration Number **Y1614436**

Date of Incorporation **13 November 1992**

Issued by NSW Fair Trading on 28 March 2019.

Rose Webb
Fair Trading Commissioner
NSW Fair Trading





Fair
Trading

Certified Copy of Documents Held by Registry Services, Fair Trading

The attached is a true copy of documents held on the Register of Incorporated Associations, as at **28 March 2019**, in relation to:

**DEE WHY SURF LIFE SAVING CLUB
INCORPORATED**

Y1614436

The current status of the above entity is:

REGISTERED

under the Associations Incorporation Act 2009 No.7.

Total No. of pages attached: 40

Document(s) attached: Certificate of Incorporation
Current Constitution

Issued by NSW Fair Trading on 28 March 2019.

Signed

Julie Lowe
Customer Service Officer
Registry Services
Case Management Unit
Delegate of the Commissioner
for Fair Trading



"C"

DEE WHY SURF LIFE SAVING CLUB

THE RULES OF DEE WHY SURF LIFE SAVING CLUB INC. CONTAINED HEREIN ARE IN ACCORDANCE WITH SECTION 11, AND CONTAIN THESE MATTERS SPECIFIED IN SCHEDULE 1 OF THE ASSOCIATIONS INCORPORATION ACT 1984.

SIGNED

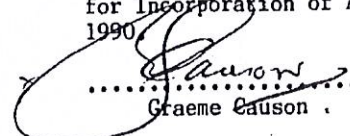


STATEMENT OF OBJECTS

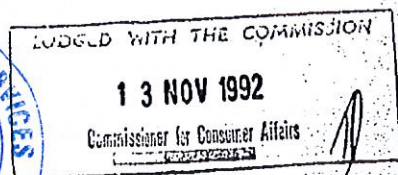
AND

RULES

This is the Annexure marked "C" of 26 pages referred to in the Application for Incorporation of Association Form 1 signed by me and dated September 1990.


.....
Graeme Eason

HM/DEE WHY/OBJECTS & RULES - 23/7/90



INDEX TO RULES

RULE NO.	SUBJECT	PAGE
PART 1 PRELIMINARY		
1	Interpretation	5
PART 2 - MEMBERSHIP		
2	Classes of Membership	6
3	Membership fees	7
4	Membership qualifications	7
5	Application for Membership	7
6	Nomination for Life Membership etc.	8
7	Cessation of Membership	8
8	Membership not transferable	8
9	Resignation and Transfer of Membership	8
10	Register of Members	9
11	Members liabilities	9
12	Disciplining Members	9
13	Right of Appeal of Disciplined Member	11
PART 3 - THE COMMITTEE		
14	Powers etc. of the Committee	11
15	Constitution and Membership	12
16	Election of Members	12
17	Secretary	13
18	Treasurer	13
19	Casual Vacancies	13
20	Removal of Member	14
21	Meetings and Quorum	14
22	Delegation to Sub Committee	15
23	Voting and Decisions	15
PART 4 - GENERAL MEETINGS		
24	Annual General Meeting - Holding of	16
25	Annual General Meetings - Calling of/Business	16
26	Special General Meetings - Calling of	17
27	Notice	17
28	Procedure	18
29	Presiding Member	18
30	Adjournment	18
31	Making of Decisions	19
32	Special Resolutions	19

HM/DEE WHY/OBJECTS & RULES



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	PART 5 - MISCELLANEOUS	
34	Insurance	20
35	Funds - Source of	20
36	Funds - Management	20
37	Alteration of Objects and Rules	20
38	Common Seal	21
39	Custody of Books etc.	21
40	Inspection of Books etc.	21
41	Service of Notice	21
42	Surplus Property	21
	PART 6 - RULES APPLICABLE TO CHARITIES	
43	Application of Part	22
44	Payment, etc. of Office Bearers and Members	22
45	Vacation of Office	22
46	Surplus Property	22
47	Notification of Proposed Alteration of Rules	23
48	Compliance with Charitable Collections Act	23
	PART 7 - FURTHER MISCELLANEOUS PROVISIONS	
49	Club Headquarters	23
50	Club Colours	23
51	Club Season and Races	23
52	Financial Year	23
53	Patron and Honorary Auditor	23
54	Affiliation	23
	Appendix 1 - Application for Membership	

HM/DEE WHY/OBJECTS & RULES - 23/7/90



NAME OF CLUB

- 1 The name of the Club shall be "DEE WHY SURF LIFE SAVING CLUB" (hereinafter referred to as "The Club").

OBJECTS

- 2 The objects for which the Club is incorporated are:-
 1. To provide Life Saving patrols upon Dee Why Beach in the Shire of Warringah (or upon such other beaches, reserves or public areas as the Committee may from time to time determine) for the protection and safety of swimmers, surfers and members of the public generally and to assist the Shire Council and other public or semi-public bodies in respect of such matters.
 2. To foster support, teach and encourage Surf Lifesaving, resuscitation and first aid techniques to Club members and members of the public in accordance with the principles and guidelines from time to time published by the Surf Lifesaving Association of Australia (hereinafter called "SLSA") and to the standards required by SLSA for the various lifesaving awards from time to time issued by SLSA.
 3. To foster support, teach and encourage surf safety, swimming, water sports and water safety.
 4. To conduct and participate in inter-club races, carnivals and championships with such other clubs or associations (whether affiliated with SLSA or not) as the Committee may from time to time determine.
 5. To affiliate with SLSA or such other association or body from time to time responsible for the administration of Surf Life Saving in Australia and with such similar State and or District Association as may be necessary or considered desirable by the Committee.
 6. To arrange youth activities and functions for members.
 7. To take over and acquire all of the funds, assets and liabilities of the unincorporated Club presently known as "DEE WHY SURF LIFE SAVING CLUB".
- 3 Without limiting the powers given by the Associations Incorporation Act 1984 the Club shall have the following powers:
 1. To submit to, become a member of and co-operate with or amalgamate with any other Club or Association or organisation whether incorporated or not whose objects are similar to those of the Club provided that the Club shall not subscribe to or support with its funds or amalgamate with an Association or organisation which does not prohibit the distribution of its income and property among its members.

HM/DEE WHY/OBJECTS & RULES - 23/7/90



2. To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property real and/or personal and any rights or privileges which may be requisite for the purposes of or capable of being conveniently used in connection with any of the objects of the Club.
3. To enter into any arrangements with any government or authority, supreme, municipal, local or otherwise or any private corporation or individual that may seem conducive to the Club's objects or any of them and to obtain from any such authority or corporation or individual any gifts, donations, rights, privileges or concessions which the Club or the Committee may think it desirable to obtain and to carry out, to exercise and comply with any such arrangements, rights, privileges or concessions.
4. To invest and deal with the money of the Club not immediately required in such manner as the Committee thinks fit and as may be permitted by law for the investment of trust funds.
5. To borrow or raise or secure the payment of money in such manner as the Club or the Committee may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the Club in any way.
6. To make, draw, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange and other negotiable or transferable instruments.
7. To sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any of the property and rights of the Club.
8. To open, maintain and conduct such accounts, whether current, savings, deposit, investment or otherwise with any financial institution or institutions from time to time approved and acceptable for the investment of Trust funds as the Committee may determine and upon such terms and conditions as the Committee may from time to time determine.
9. To take or hold mortgages, liens, and charges to secure payment of the purchase price or any unpaid balance of the purchase price or any part of the Club's property of whatsoever kind sold by the Club or any money due to the Club from purchasers and others.
10. To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Club, in the form of donations, annual subscriptions or otherwise.
11. To print and publish any newspapers, periodicals, books or leaflets that the Club or the Committee may think desirable for the promotion of the objects of the Club.

HM/DEE WHY/OBJECTS & RULES

2



12. To transfer all or any part of the property, assets, liabilities or engagements of the Club to any one or more of the organisations with which the Club is authorised to amalgamate or affiliate.
13. To insure against losses, damages, risks, accidents and liabilities of all kinds which may affect the Club whether in respect of contracts, agreements, advances or securities or in respect of members of the Club or in respect of property belonging to or leased to or hired by the Club or in respect of negligence of members of the Club or for any other risks whatsoever and to pay premiums on such insurances.
14. To appoint a coach or coaches or instructor or instructors to be responsible for the Lifesaving, resuscitation, first aid, surf safety, swimming, water sports and water safety tuition, education and development of all members of the Club and others as the Committee may from time to time determine and upon such terms and conditions as the Committee in its absolute discretion shall from time to time determine.
15. To apply for, obtain, hold and renew all such licences, permits and authorities from any Government, public authority or semi-public authority as may be or required by law or otherwise to assist and facilitate the Club in attaining its objects as herein set out and to pay all such fees as may be from time to time payable for such purposes.
16. To hold or arrange competitions and examinations and provide or contribute towards the provision of prizes, scholarships, awards and distinctions in connection therewith.
17. To do all such other things as are incidental to or conducive to the attainment of the above objects.
18. To do any act not otherwise illegal.

4 IT IS HEREBY DECLARED that in the interpretation of the objects and powers set out in clauses 2 and 3 hereof the meaning of any of the Club's objects or powers shall not be restricted by reference to any other object or power or by the juxtaposition of two or more objects or powers and that in the event of any ambiguity these clauses shall be construed in such a way as to widen and not restrict the objects or powers of the Club.

5 The income and property of the Club, whencesoever derived, shall be applied solely towards the promotion of the objects of the Club as hereinbefore set forth and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise, to the members of the Club provided that nothing herein contained shall prevent:-

1. The payment of any member of the Club for goods or services supplied in the ordinary course of business.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

3

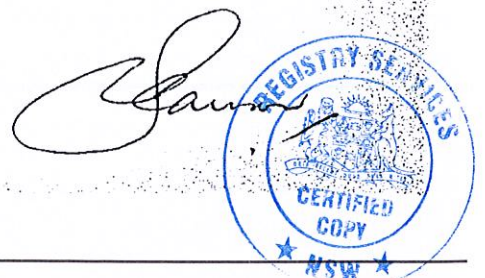


2. The allocation of prizes, trophies, scholarships or awards to members of the Club.
3. Repayment of out of pocket expenses incurred on behalf of the Club or for money lent to or on behalf of the Club and proper rent for premises demised to or let to the Club.
4. The payment of such reasonable travelling, accommodation and sustenance allowances as determined by the Committee or a sub-Committee thereof to members of the Club who are selected by the Club to represent it at lectures, seminars or other similar educational activities or events, inter-club races, carnivals and State, National or other championship events whether conducted by or under the auspices of SLSA or otherwise.
5. Interest at a rate not exceeding interest at the rate for the time being which is or would be charged by the Club's bankers for money lent to the Club.

but so that no member of the Club or of the Committee of the Club shall be appointed to any salaried office of the Club or any office of the Club paid by fees and that no remuneration or other benefit in money or money's worth shall be paid or given by the Club to any such member except as hereinbefore in this clause provided.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

4



RULES

PART 1 - PRELIMINARY

INTERPRETATION

1.1 1. In these Rules, except in so far as the context or subject-matter otherwise indicates or requires:-

"the Club" shall mean the Club known as DEE WHY SURF LIFE SAVING CLUB and a reference to "the Association" or "Association" shall have the same meaning.

"Ordinary member" means a member of the Committee who is not an Office Bearer of the Club, as referred to in Rule 15.2.

"Secretary" means -

- (a) the person holding office under these Rules as a Secretary of the Club; or
- (b) where no such person holds that office - the public officer of the Club;

"Special General Meeting" means a general meeting of the Club other than an Annual General Meeting;

"the Act" means the Association's Incorporation Act, 1984;

"the Regulation" means the Associations Incorporation Regulation, 1985;

"SLSA" means Surf Life Saving Association of Australia and the National Council thereof or any other body or authority from time to time responsible for the administration of Surf Life Saving in Australia and any division, sub-division, branch, Council or other subsidiary body established thereby or under the auspices thereof and directly or indirectly responsible thereto.

A reference to an award issued by or an examination or test conducted by or on behalf of SLSA shall also include a reference to any award, examination or test replacing the first mentioned award examination or test or awarded or held in substitution therefore.

2. In these Rules:-

- (a) a reference to a function includes a reference to a power, authority and duty; and
- (b) a reference to the exercise of a function includes, where the function is a duty, a reference to the performance of the duty.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

5



3. The provisions of the Interpretation Act, 1987, apply to and in respect of these Rules in the same manner as those provisions would so apply if these Rules were an instrument made under the Act.

PART 2 - MEMBERSHIP

CLASSES OF MEMBERSHIP

The following categories of membership shall be made available to Club members and applicants for membership who are qualified therefore in all respects and who at all times comply with and are qualified under these Rules and without limiting the generality of the foregoing, Rules 3, 4 and 5 in particular:-

2. 1. S.L.S.A. MEMBERSHIP
All such categories of membership, whether active or otherwise as may from time to time be nominated or directed by SLSA.
2. 2. LIFE MEMBERSHIP
Life Membership may be granted by the Club to members who hold the Bronze Medallion Life Saving award issued by SLSA and who have rendered distinguished or special service to the Club in the achievement of its objects.

Life Membership shall only be granted:-

- a. Following a recommendation to that effect from the Committee of Management at which the recommendation is put to recommend to the next General Meeting or Annual General Meeting that such Life Membership be granted: AND
- b. following a resolution passed by not less than two-thirds of those members of the Club present at the General Meeting and entitled to vote thereat at which the recommendation is put to grant such Life Membership.

The record of service of any member nominated for Life Membership shall be compiled in writing by those persons nominating the member for Life Membership in accordance with the provisions of Rule 6 hereof and handed to the Secretary who shall refer same to the Management. Same shall be circulated to each member with the notice of the meeting referred to in Rule 2.2(b) hereof. All voting under Rule 2.2(b) for the nomination and election of life members shall be by way of secret ballot. Life members shall be entitled to receive notice of all General Meetings of the Club and to attend and vote thereat and apart from payment of membership fees and being exempted from the necessity to perform beach patrols, shall be subject to the Rules of the Club.

2. 3. HONCRARY MEMBERSHIP
The Committee of Management may at its discretion appoint Honorary Members of the Club, such action to be confirmed or rejected at the next General Meeting and such appointment to last until the conclusion of the Annual General Meeting next following the General Meeting at which it was confirmed.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

6



MEMBERSHIP FEES

3. All members shall pay such annual subscriptions and membership fees as the Committee in its absolute discretion shall determine as payable in any one year and without limiting the foregoing discretion vested in the Committee:-
 - 3.1 different fees may be fixed for different classes of membership.
 - 3.2 concessions may be granted where more than one member of a family applies for membership of the Club.
 - 3.3 different levels of fees may be fixed for competing and non-competing members PROVIDED ALWAYS that no non-competing member shall be entitled to compete in Club events until the difference in competing and non-competing membership fees is paid.
 - 3.4 Life members shall be exempt from payment of membership fees.
 - 3.5 Entrance or joining fees as well as annual membership fees may be imposed on any particular membership group but shall only be charged to a member of that particular group in respect of that member's first year of membership.

MEMBERSHIP QUALIFICATIONS

- 4 A person is qualified to be a member of the Club if, but only if -
 - 4.1 the person meets the minimum requirements of these Rules and of the SLSA for any particular category of membership;
 - 4.2 the person is a person referred to in Section 15(1) (a), (b) or (c) of the Act and has not ceased to be a member of the Club at any time after incorporation of the Club under the Act; or
 - 4.3 the person is a natural person who -
 - a. has applied for membership of the Club as provided by Rule 5; and
 - b. has been approved.

APPLICATION FOR MEMBERSHIP

- 5 An application by a person for membership of the Club -
 - 5.1 shall be made by that person in writing in the form as prescribed from time to time by the SLSA.
 - 5.2 shall be lodged with the Secretary of the Club or his nominee; and
 - 5.3 shall be accompanied by payment of the appropriate membership fees and thereupon that person shall subject to the following be a member of the Club until 31 October in the year immediately following the lodgement of his application for membership

HM/DEE WHY/OBJECTS & RULES - 23/7/90

7



PROVIDED ALWAYS that the Committee may within 28 days of receipt of an application referred to in this Rule and in its absolute discretion and without being required to give any reasons therefore and without being liable to incur any liability whatsoever as a result of so doing, reject an application for membership and upon so doing shall refund in full the membership fees tendered by the applicant whose application has been so rejected.

NOMINATIONS FOR LIFE MEMBERSHIP, AND ASSOCIATED MATTERS

- 6.1 For the purpose of Rule 2 distinguished or special service to the previously unincorporated Club known as "DEE WHY SURF LIFE SAVING CLUB" and to the Club since its incorporation may be taken into consideration.
- 6.2 All persons upon whom Life Membership of the unincorporated Club referred to in Rule 6.1 hereof was conferred prior to the date of incorporation of the Club shall be deemed to be life members of the Club subject always to these Rules.
- 6.3 Any two members of the Club may nominate another member for Life Membership by written nomination signed by the nominating members and handed to the Secretary prior to 30 April in any year preceding the Annual General Meeting to be held in that year. Such nominations shall be submitted to the Committee and the Annual General Meeting for consideration as required by Rules 2.2(a) and 2.2(b).

CESSATION OF MEMBERSHIP

- 7 A person ceases to be a member of the Club if the person:-
 - 7.1 dies;
 - 7.2 resigns the membership; or
 - 7.3 is expelled from the Club.

MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE

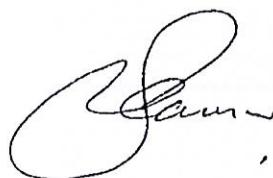
- 8 A right, privilege or obligation which a person has by reason of being a member of the Club:-
 - 8.1 is not capable of being transferred or transmitted to another person; and
 - 8.2 terminates upon cessation of the person's membership.

RESIGNATION AND TRANSFER OF MEMBERSHIP

- 9.1 A member of the Club is not entitled to resign that membership except in accordance with this Rule.

HM/DEE WHY/OBJECTS & RULES -- 23/7/90

8



9.2 A member of the Club who has paid all amounts payable by the member to the Club in respect of the member's membership may resign from membership of the Club by first giving notice (being not less than 1 month or not less than such other period as the Committee may determine) in writing to the Secretary of the member's intention to resign and, upon the expiration of the period of notice, the member ceases to be a member.

9.3 Where a member of the Club ceases to be a member pursuant to Rule 9.2 and in every other case where a member ceases to hold membership, the Secretary shall make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

9.4 Where a member of the Club wishes to resign his membership of the Club for the purpose of transferring same to another club or group affiliated with SLSA he shall not be entitled to do so until the Secretary has certified in writing that in respect of that member:-

- a. all membership fees and any other amounts which may be owing by him to the Club have been paid in full; and
- b. all beach patrol obligations which the member had or has have been fulfilled; and
- c. the member has complied with all requirements from time to time laid down by SLSA in respect of his membership of the Club and his proposed transfer.

REGISTER OF MEMBERS

10.1 The Public Officer of the Club shall establish and maintain a register of members of the Club specifying the name and address of each person who is a member of the Club together with the date on which the person became a member.

10.2 The register of members shall be kept at the principal place of administration of the Club or otherwise under the control of the Public Officer of the Club and shall be open for inspection, free of charge, by any member of the Club at any reasonable hour.

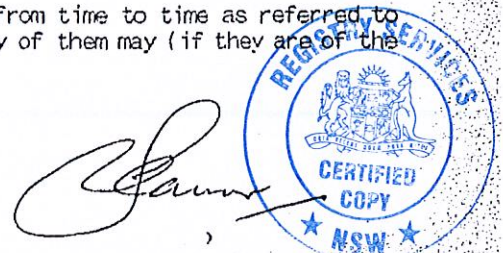
MEMBERS LIABILITIES

11. The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the Club is limited to the amount, if any, unpaid by the member in respect of membership of the Club as required by Rule 3.

DISCIPLINING MEMBERS

12.1 The office bearers of the Club from time to time as referred to in Rule 15.2 hereof or a majority of them may (if they are of the

HM/DEE WHY/OBJECTS & RULES - 23/7/90



opinion referred to in Rule 12.2 hereof in respect of a member of the Club) forthwith and without notice suspend such member from membership of the Club for a period not exceeding 7 days pending the operation of the following provisions of this Rule:

12.2 Where the Committee is of the opinion that a member of the Club:-

- a has refused or neglected to comply with a provision or provisions of these Rules; or
- b has wilfully acted in a manner prejudicial to the interests of the Club or SLSA.

the Committee may by resolution:-

- c expel the member from the Club; or
- d suspend the member from membership of the Club for a specified period.

12.3 A resolution of the Committee under Rule 12.2 is of no effect unless the Committee, at a meeting held not earlier than 14 days and not later than 28 days after service on the member of a notice under Rule 12.4 confirm the resolution in accordance with this Rule.

12.4 Where the Committee passes a resolution under Rule 12.2, the Secretary shall, as soon as practicable, cause a notice in writing to be served on the member:-

- a setting out the resolution of the Committee and the grounds on which it is based;
- b stating that the member may address the Committee at a meeting to be held not earlier than 14 days and not later than 28 days after service of the notice;
- c stating the date, place and time of that meeting;
- d informing the member that the member may do either or both of the following:-

- (i) attend and speak at that meeting;
- (ii) submit to the Committee at or prior to the date of that meeting written representation relating to the resolution.

12.5 At a meeting of the Committee held as referred to in Rule 12.3, the Committee shall:-

- a give to the member an opportunity to make oral representation;
- b give due consideration to any written representations submitted to the Committee by the member at or prior to the meeting; and
- c by resolution determine whether to confirm or to revoke the resolution.

12.6 Where the Committee confirms a resolution under Rule 12.5, the Secretary shall, within 7 days after that confirmation, by notice in writing inform the member of the fact of the member's right of appeal under Rule 13.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

10



- 12.7 A resolution confirmed by the Committee under Rule 12.5 does not take effect:-
- a until the expiration of the period within which the member is entitled to appeal against the resolution where the member does not exercise the right of appeal within that period; or
 - b where within that period the member exercises the right of appeal, unless and until the Club confirms the resolution pursuant to Rule 13.4.

RIGHT OF APPEAL OF DISCIPLINED MEMBER

- 13.1 A member may appeal to the Club in general meeting against a resolution of the Committee which is confirmed under Rule 12.5, within 7 days after notice of the resolution is served on the member, by lodging with the Secretary a notice to that effect.
- 13.2 Upon receipt of a notice from a member under Rule 13.1, the Secretary shall notify the Committee which shall convene a general meeting of the Club to be held within 21 days after the date on which the Secretary received the notice.
- 13.3 At a general meeting of the Club convened under Rule 13.2:-
- a no business other than the question of the appeal shall be transacted;
 - b the Committee and the member shall be given the opportunity to state their respective cases orally or in writing, or both; and
 - c the members present shall vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- 13.4 If at the general meeting the Club passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.
- 13.5 Notwithstanding anything else contained in these Rules or any Rule of Law or Equity to the contrary a member shall not be entitled to be personally represented by a legal practitioner at any proceedings or meetings referred to in Rules 12 or 13 hereof.

PART 3 - THE COMMITTEE

POWERS, ETC. OF THE COMMITTEE

14. The Committee shall be called the Committee of Management of the Club and, subject to the Act, the Regulations, these Rules and to any resolution passed by the Club in general meeting:-
- 14.1 shall control and manage the affairs of the Club;
 - 14.2 may exercise all such functions as may be exercised by the Club other than those functions that are required by these Rules to be exercised by a general meeting of members of the Club; and

HM/DEE WHY/OBJECTS & RULES - 23/7/90

11



- 14.3 has power to perform all such acts and do all such things as appear to the Committee to be necessary or desirable for the proper management of the affairs of the Club.

CONSTITUTION AND MEMBERSHIP

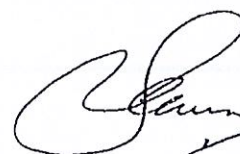
- 15.1 Subject in the case of the first members of the Committee to section 21 of the Act, the Committee shall consist of:-
- a the Office Bearers of the Club;
 - b not more than 20 ordinary members each of whom shall be elected at the Annual General Meeting of the Club pursuant to Rule 16.
- 15.2 The Office Bearers of the Club shall be:-
- a the President;
 - b the Deputy President;
 - c The Treasurer;
 - d the Club Captain; and
 - e the Secretary.
- 15.3 Each member of the Committee shall, subject to these Rules, hold office, until the conclusion of the Annual General Meeting following the date of the member's election; but is eligible for re-election.
- 15.4 In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a member of the Club (subject to the foregoing) to fill the vacancy and the member so appointed shall hold office, subject to these Rules, until the conclusion of the Annual General Meeting next following the date of appointment.
- 15.5 The Committee or the office bearers may appoint other individual members of the Committee to other offices within the Club and to perform specified functions and duties.

ELECTION OF MEMBERS

- 16.1 Nominations of candidates for election as Office Bearers of the Club or as ordinary members of the Committee -
- a shall be made in writing, signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
 - b shall be delivered to the Secretary of the Club not less than 7 days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.
- 16.2 If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

12



- 16.3 If insufficient further nominations are received, any vacant positions remaining on the Committee shall be deemed to be casual vacancies.
- 16.4 If the number of nominations is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- 16.5 If the number of nominations received exceeds the number of vacancies to be filled, same shall be determined on a show of hands provided that any member present and entitled to vote may demand a secret ballot whereupon the matter shall be determined by secret ballot.
- 16.6 The ballot for the election of Office Bearers and ordinary members of the Committee shall be conducted at the Annual General Meeting in such usual and proper manner as the Committee may direct.

SECRETARY

- 17.1 The Secretary of the Club shall, as soon as practicable after being appointed as Secretary, lodge notice with the Club of his or her address.
- 17.2 It is the duty of the Secretary to ensure that Minutes are kept of:-
- all appointments of Office Bearers and members of the Committee;
 - the names of members of the Committee present at a Committee meeting or a general meeting; and
 - all proceedings at Committee meetings and general meetings.
- 17.3 Such Minutes of proceedings at a meeting shall be signed by the Chairperson of the meeting or by the Chairperson of the next succeeding meeting.

TREASURER

18. It is the duty of the Treasurer of the Club to ensure that:-
- 18.1 all money due to the Club is collected and received and that all payments authorised by the Club are made;
- 18.2 correct books and accounts are kept showing the financial affairs of the Club including full details of all receipt and expenditure connected with the activities of the Club.

CASUAL VACANCIES

19. For the purposes of these Rules, a casual vacancy in the office of a member of the Committee occurs if the member:-
- 19.1 dies;
- 19.2 ceases to be a member of the Club;

HM/DEE WHY/OBJECTS & RULES - 23/7/90

13



- 19.3 becomes an insolvent under administration within the meaning of the Companies (New South Wales) Code;
- 19.4 resigns office by notice in writing given to the Secretary;
- 19.5 is removed from office under Rule 20;
- 19.6 becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or
- 19.7 is absent without the consent of the Committee for 3 consecutive meetings.

REMOVAL OF MEMBER

- 20.1 The Club in general meeting may by resolution remove any member of the Committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- 20.2 Where a member of the Committee to whom a proposed resolution referred to in Rule 20.1 relates makes representations in writing to the Secretary or President (not exceeding a reasonable length) and requests that the representations be notified to the members of the Club, the Secretary or the President may send a copy of the representations to each member of the Club or, if they are not sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

MEETING AND QUORUM

- 21.1 The Committee shall unless it otherwise determines meet at least 10 times in each calendar year at such place and time as the Committee may determine.
- 21.2 Additional meetings of the Committee may be convened by the President or by any office bearer referred to in Rule 15.2.
- 21.3 Oral or written notice of a meeting of the Committee shall be given by the Secretary to each member of the Committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the Committee) before the time appointed for the holding of the meeting.
- 21.4 Any five (5) members of the Committee shall constitute a quorum for the transaction of the business of a meeting of the Committee.
- 21.5 No business shall be transacted by the Committee unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting stands adjourned to the same place and at the same hour of the same day in the following week.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

14



- 21.6 If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting shall be dissolved.
- 21.7 At a meeting of the Committee -
- a the President or, in the President's absence, the Deputy President shall preside; or
 - b if the President and the Deputy President are absent or unwilling to act such one of the remaining members of the Committee as may be chosen by the members present at the meeting shall preside.

DELEGATION BY COMMITTEE TO SUB-COMMITTEE

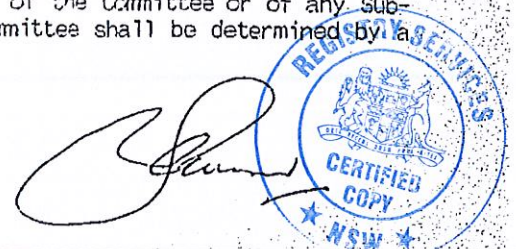
- 22.1 The Committee may, by instrument in writing, delegate to one or more Sub-committees (consisting of such member or members of the Club as the Committee thinks fit) the exercise of such of the functions of the Committee as are specified in the instrument, other than-
- a this power of delegation; and
 - b a function which is a duty imposed on the Committee by the Act or by any other law.
- 22.2 A function the exercise of which has been delegated to a Sub-committee under this Rule may, while the delegation remains unrevoked, be exercised from time to time by the Sub-committee in accordance with the terms of the delegation.
- 22.3 A delegation under this section may be made subject to such conditions and limitations as to the exercise of any function the subject thereof, or as to time or circumstances, as may be specified in the instrument of delegation.
- 22.4 Notwithstanding any delegation under this Rule, the Committee may continue to exercise any function delegated.
- 22.5 Any act or thing done or suffered by a Sub-committee acting in the exercise of a delegation under this Rule has the same force and effect as it would have if it had been done or suffered by the Committee.
- 22.6 The Committee may, by instrument in writing, revoke wholly or in part any delegation under this Rule.
- 22.7 A Sub-committee may meet and adjourn as it thinks proper.
- 22.8 The Committee shall appoint a Junior Activities Sub-Committee to oversee the junior activities as delegated by the Committee, the Chairman of which shall be a member of the Management Committee.

VOTING AND DECISIONS

- 23.1 Questions arising at a meeting of the Committee or of any Sub-committee appointed by the Committee shall be determined by a

HM/DEE WHY/OBJECTS & RULES - 23/7/90

15



majority of the votes of members of the Committee or Sub-committee present at the meeting.

- 23.2 Each member present at a meeting of the Committee or of any Sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- 23.3 Subject to Rule 21.5 the Committee may act notwithstanding any vacancy on the Committee.
- 23.4 Any act or thing done or suffered, or purporting to have been done or suffered, by the Committee or by a Sub-committee appointed by the Committee, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any member of the Committee or Sub-committee.

PART 4 - GENERAL MEETINGS

ANNUAL GENERAL MEETINGS - HOLDING OF

- 24.1 With the exception of the first Annual General Meeting of the Club, the Club shall, at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the Club, convene an Annual General Meeting of its members.
- 24.2 The Club shall hold its first Annual General Meeting -
- a within a period of 18 months after its incorporation under the Act; and
 - b within the period of 2 months after the expiration of the first financial year of the Club.
- 24.3 Rules 24.1 and 24.2 have effect subject to any extension or permission granted by the Commission under section 26(3) of the Act.

ANNUAL GENERAL MEETINGS - CALLING OF AND BUSINESS AT

- 25.1 The Annual General Meeting of the Club shall, subject to the Act and to Rule 26 be convened on such date and at such place and time as the Committee thinks fit.
- 25.2 In addition to any other business which may be transacted at an Annual General Meeting, the business of an Annual General Meeting shall be -
- a to confirm the Minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting;
 - b to receive from the Committee reports upon the activities of the Club during the last preceding financial year;

HM/DEE WHY/OBJECTS & RULES - 23/7/90

16



- c to elect Office Bearers of the Club and ordinary members of the Committee; and
- d to receive and consider the statement which is required to be submitted to members pursuant to section 26(6) of the Act.

25.3 An Annual General Meeting shall be specified as such in the notice convening it.

25.4 All current financial members of the Club who hold the Bronze Medallion Award or the Life Saving Certificate Award issued by the SLSA plus all Life Members plus all financial Associate Members shall be entitled to vote at any General Meeting of Members of the Club whether an Annual General Meeting or otherwise save that Associate Members shall not be entitled to vote for the position of Club Captain as referred to in Rule 15.2 e.

SPECIAL GENERAL MEETINGS - CALLING OF

26.1 The Committee may, whenever it thinks fit, convene a Special General Meeting of the Club.

26.2 The Committee shall, on the requisition in writing of not less than ten per cent (10%) of the members entitled to vote at an Annual or other General Meetings of the Club under Rule 25.4, convene a Special General Meeting of the Club.

26.3 A requisition of members for a Special General Meeting -

- a shall state the purpose or purposes of the meeting;
- b shall be signed by the members making the requisition;
- c shall be lodged with the Secretary; and
- d may consist of several documents in a similar form, each signed by one or more of the members making the requisition.

NOTICE

27.1 Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post or otherwise in accordance with these Rules to each member at the member's address appearing in the Register of Members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

27.2 Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary shall, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in Rule 27.1, the intention to propose the resolution as a special resolution.

27.3 No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the

HM/DEE WHY/OBJECTS & RULES - 23/7/90

17



case of an Annual General Meeting, business which may be transacted pursuant to Rule 25.2.

- 27.4 A member desiring to bring any business before a general meeting may give notice in writing of that business to the Secretary who shall include that business in the next notice calling a general meeting given after receipt of the notice from the member.

PROCEDURE

- 28.1 No item of business shall be transacted at a general meeting unless a quorum of members entitled under these Rules to vote is present during the time the meeting is considering that item.
- 28.2 Fifteen (15) members present in person (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- 28.3 If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
- 28.4 If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than six) shall constitute a quorum.

PRESIDING MEMBER

- 29.1 The President or, in the President's absence, the Deputy President, shall preside as Chairperson at each General Meeting of the Club.
- 29.2 If the President and the Deputy President are absent from a general meeting or unwilling to act, the members present shall elect one of their number to preside as Chairperson at the meeting.

ADJOURNMENT

- 30.1 The Chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- 30.2 Where a general meeting is adjourned for 14 days or more, the Secretary shall give written or oral notice of the adjourned

HM/DEE WHY/OBJECTS & RULES - 23/7/90

18



meeting to each member of the Club stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

- 30.3 Except as provided in clauses 30.1 and 30.2, notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

MAKING OF DECISIONS

- 31.1 A question arising at a general meeting of the Club shall be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the Club, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- 31.2 At a general meeting of the Club, a poll may be demanded by the Chairperson or by not less than 3 members present in person at the meeting.
- 31.3 Where a poll is demanded at a general meeting, the poll shall be taken -
- a immediately in the case of a poll which relates to the election of the Chairperson of the meeting or to the question of an adjournment; or
 - b in any other case, in such manner and at such time before the close of the meeting as the Chairperson directs, and the resolution of the poll on the matter shall be deemed to be the resolution of the meeting on that matter.

SPECIAL RESOLUTION

32. A resolution of the Club is a special resolution if:
- 32.1 it is passed by a majority which comprises not less than three-quarters of such members of the Club as, being entitled under these Rules so to do, vote in person at a general meeting of which not less than 21 days' written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these Rules; or
- 32.2 where it is made to appear to the Commission that it is not possible or practicable for the resolution to be passed in the manner specified in Rule 32.1 - the resolution is passed in a manner specified by the Commission.

VOTING

- 33.1 Upon any question arising at a general meeting of the Club a member has one vote only.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

19



33.2 In the case of an equality of votes on a question at a general meeting, the Chairperson of the meeting is entitled to exercise a second or casting vote.

33.3 A member is not entitled to vote at any general meeting of the Club unless all money due and payable by the member to the Club has been paid.

PART 5 - MISCELLANEOUS

INSURANCE

34.1 The Club shall effect and maintain insurance pursuant to Section 44 of the Act.

34.2 In addition to the insurance required under Rule 34.1, the Club may effect and maintain other insurance.

FUNDS - SOURCE

35.1 The funds of the Club shall be derived from entrance fees and annual membership fees or subscriptions of members, grants from SLSA, Government, semi-Government and/or local authorities whether direct to the Club or indirectly through SLSA or any branch thereof; sponsorship of the Club or its activities; donations; proceeds of functions and fund raising activities and subject to any resolution passed by the Club in general meeting such other sources as the Committee may determine.

35.2 All money received by the Club shall be deposited as soon as practicable to the credit of the Club's bank account.

35.3 The Club shall, as soon as practicable after receiving any money, write an appropriate receipt.

FUNDS - MANAGEMENT

36.1 Subject to any resolution passed by the Club in general meeting, the funds of the Club shall be used in pursuance of the objects of the Club in such manner as the Committee determines.

36.2 All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two of the Office Bearers referred to in Rule 15.2 authorised to do so by the Committee.

ALTERATION OF OBJECTS AND RULES

37. The statement of objects and these Rules may be altered, rescinded or added to only by a special resolution of the Club.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

20



COMMON SEAL

- 38.1 The Common Seal of the Club shall be kept in the custody of the public officer
- 38.2 The Common Seal shall not be affixed to any instrument except by the authority of the Committee and the affixing of the Common Seal shall be attested by the signatures either of two of the Office Bearers referred to in Rule 15.2 or of one such Office Bearer and the Public Officer.

CUSTODY OF BOOKS, ETC.

39. Except as otherwise provided by these Rules, the Public Officer shall keep in his custody or under his control all records, books and other documents relating to the Club.

INSPECTION OF BOOKS, ETC.

40. The records, books and other documents of the Club shall be open to inspection, free of charge by a member of the Club at any reasonable hour.

SERVICE OF NOTICES

- 41.1 For the purpose of these Rules, a notice may be served by or on behalf of the Club upon any member either personally or by sending it by post to the member at the member's address shown in the Register of Members.
- 41.2 Where a document is sent to a person by properly addressing, prepaying and posting to the person an envelope containing the document, the document shall, unless the contrary is proved, be deemed for the purposes of these Rules to have been served on the person at a time at which the envelope would have been delivered in the ordinary course of post.

SURPLUS PROPERTY

- 42.1 At the first general meeting of the Club, the Club shall subject always to Rule 46 however, pass a special resolution nominating an incorporated association as the association in which it is to vest its surplus property pursuant to section 53(2) of the Act in the event of the winding up or the cancellation of the incorporation of the Club.
- 42.2 The incorporated association so nominated shall be one which fulfils the requirements specified in section 53(2) (a) - (c) of the Act.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

21



PART 6 - ADDITIONAL RULES
APPLICABLE TO CHARITIES

APPLICATION OF PART

43. This Part applies where the Club is registered under or is exempted from registration by or under the Charitable Collections Act, 1934.

PAYMENT, ETC. OF OFFICE BEARERS AND MEMBERS

44. A member of the Committee shall not be appointed to any salaried office of the Club or any office of the Club paid by fees, and no remuneration or other benefit in money or money's worth shall be given by the Club to any member of the Committee except -
- 44.1 The payment to any member of the Club for goods or services supplied in the ordinary course of business.
- 44.2 The allocation of prizes, trophies, scholarships or awards to members of the Club.
- 44.3 Repayment of out of pocket expenses incurred on behalf of the Club or for money lent to or on behalf of the Club and proper rent for premises demised to or let to the Club.
- 44.4 The payment of such reasonable travelling accommodation and sustenance allowances as determined by the Committee or a Subcommittee thereof to members of the Club who are selected by the Club to represent it at lectures, seminars or other similar educational activities or events, inter club races or carnivals and State, National or other championship events whether conducted by or under the auspices of SLSA or otherwise.
- 44.5 Interest at a rate not exceeding interest at the rate for the time being which is or would be charged by the Club's bankers for money lent to the Club.

VACATION OF OFFICE


45. Without limiting the operation of Rule 19, the office of a member of the Committee shall become vacant if -
- 45.1 the member holds an office of profit in the Club; or
- 45.2 the member is directly or indirectly interested in any contract or proposed contract with the Club.

SURPLUS PROPERTY

- 46.1 At the first general meeting of the Club, the Club shall pass a special resolution nominating a charity registered under the Charitable Collections Act, 1934 or exempted from registration by or under that Act, in which is to vest its surplus property

HM/DEE WHY/OBJECTS & RULES - 23/7/90

22



pursuant to section 53(2) of the Act in the event of the winding up or the cancellation of the incorporation of the Club.

46.2 The charity so nominated shall be one which fulfils the requirements specified in section 53(2) (a) - (c) of the Act.

NOTIFICATION OF PROPOSED ALTERATIONS OF RULES

47. A proposed alteration of these Rules or of the statement of objects of the Club shall be notified to the Minister administering the Charitable Collections Act, 1934, in the manner required by the regulations under that Act.

COMPLIANCE WITH CHARITABLE COLLECTIONS ACT, 1934

48. The Club shall comply with such of the provisions of the Charitable Collections Act, 1934 and the regulations thereunder as are applicable to it.

PART 7 - FURTHER MISCELLANEOUS PROVISIONS

CLUB HEADQUARTERS

49. The Headquarters of the Club shall be the Surf Club located within the Meakin Reserve, The Strand, Dee Why Beach in the Shire of Warringah.

CLUB COLOURS

50. The Club Colours shall be - Royal Blue and White.

CLUB SEASON AND RACES

51. The season of the Club shall commence on 1 September in any one year and conclude on 30 August in the next succeeding year. Races and championships shall be conducted on such dates or between such dates as the Committee may determine.

FINANCIAL YEAR

52. The Financial Year of the Club shall commence on 1 May in any one year and shall conclude on 30 April in the next succeeding year.

PATRON AND HONORARY AUDITOR

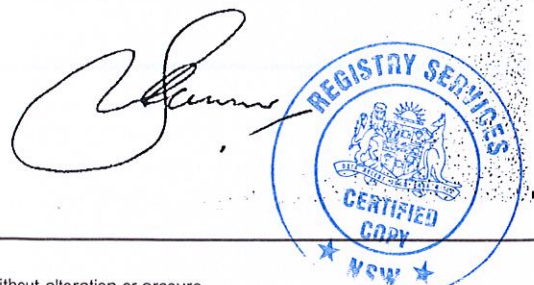
53. In addition to the election of the Office Bearers of the Club referred to in Rule 15.1 the members of the Club in Annual General Meeting may elect a Patron and an Honorary Auditor for the next ensuing year. The Patron need not be a member of the Club and shall not be an Office Bearer or a member of the Committee. The Honorary Auditor shall not be a member, Office Bearer or member of the Committee of the Club.

AFFILIATION

54. The Club shall affiliate with and remain affiliated with SLSA and with such similar State or district Associations or branches as may be considered desirable.

HM/DEE WHY/OBJECTS & RULES - 23/7/90

23





N3276855

Notice of Alteration of Objects or Rules
Associations Incorporation Act, 1984
Section 20 (2)

FEE: \$39 (GST FREE)
ABN 54 625 095 406

OFT USE ONLY

Rec'd on: 14-8-08
Rec'd at: BK
Processed by: LK
Receipt No: 1581687517

FORM 6

PLEASE COMPLETE IN BLACK INK AND USE BLOCK LETTERS

Incorporation Number: Y16144-36

Name of Association: DEE WHY SURF LIFE SAVING CLUB Incorporated

The Association has: Model Rules Model Rules with Changes Own Rules

At a General Meeting of the members of the incorporated association duly convened and held on the twenty seventh day of July 2008 the resolution set out ~~below~~ in the annexure marked 'A' was duly passed as a Special Resolution.

RESOLUTION

I, Rochyn Anne Bates of 4/9 Richmond Avenue, Deewhy Postcode 2099
Full Name of *Public Officer/*Committee Member Residential address

Verify that:

(a) I am the duly appointed *Public Officer/*Committee Member of DEE WHY SURF LIFE SAVING CLUB Incorporated
Name of Incorporated association

(b) The particulars contained in this notice are true;

(c) The rules of the association accompanying this notice comply with the requirements of the Associations Incorporation Act, 1984 by providing for those matters specified in Schedule I and are amended in accordance with section II.

Statement under the Privacy and Personal Information Protection Act:

"I acknowledge that:

- the Office of Fair Trading is collecting and holding personal information supplied in this form for the purposes of the Associations Incorporations Act, 1984 and in particular, inclusion in a register maintained under that Act which is open to public inspection;
- the Office of Fair Trading may disclose personal information to other persons or bodies and receive information from them in respect of the purpose(s) for which I have lodged this form;
- the supply of the personal information is required under the Act and failure to supply and of it may result in this form being rejected;
- I have a right of access to, and correction of, the personal information supplied/collected from me."

11 108 108 Dated R2 Bates Signature of *Public Officer/*Committee Member

*Delete where applicable

Lodging Party: Provide name and address of person/corporation lodging this application:

Mike Crawford
42 Ronald Avenue Warraweenag
 Postcode 2099 Telephone 0418461312



FORM BM7A

ASSOC F6 July 2002





**Dee Why Surf Life Saving Club
Notice of Special General Meeting 2008**

**To commence at 10.30am on
Sunday 27th July 2008
at the Clubhouse, Dee Why Beach**

Agenda:

- 1. To consider the following changes to the Objects and Rules of Dee Why Surf Life Saving Club in relation to Life Membership:**

Annexure A:

Current Life Membership rule:

Life Membership

Life Membership is granted by the club to members who hold the Bronze Medallion Life Saving Award issued by SLSA, who have rendered 15 years service to the Club and who have rendered distinguished or special service to the Club in the achievement of its objects.

Life Membership shall only be granted: =

- Following a recommendation to that effect from the Committee of Management at which the recommendation is put to recommend to the next General Meeting or Annual General Meeting that such Life Membership be granted; AND
- Following a resolution passed by not less than two-thirds of those members of the Club present at the General Meeting or Annual General Meeting and entitled to vote thereat at which the recommendation is put to grant Life Membership.

The record of service of any members nominated for Life membership shall be compiled in writing by those persons nominating that member for Life Membership in accordance with the provisions of Rule 6 hereof and handed to the Secretary. Same shall be circulated to each member with notice of meeting referred to in Rule 2.2(b) hereof. All voting under Rule 2.2(b) for the nomination and election of Life Members shall be by way of secret ballot. Life members shall be entitled to receive notice of all General Meetings of the Club and to attend and vote thereat and apart from payment of membership fees and being exempt from the necessity to perform beach patrols, shall be subject to the rules of the Club.

Special General Meeting 2008/Annual reports 2008/Desktop



Rule 6

- 6.1 For the purpose of Rule 2 distinguished or special service to the previously unincorporated Club known as 'Dee Why Surf Life Saving Club' and to the club since its incorporation may be taken into consideration.
- 6.2 All persons upon whom Life Membership of the unincorporated Club referred to in Rule 6.1 hereof was conferred prior to the date of incorporation of the Club shall be deemed to be Life Members of the Club subject always to these rules.
- 6.3 Any two members of the Club may nominate another member for Life membership by written nomination signed by the nominating members and handed to the Secretary prior top 30 April in any year preceding the Annual General meeting to be held in that year.
- 6.4 If more than one nomination is received the Committee of management of the Club must vote by secret ballot for each nominee, with the nominee with the least number of votes being eliminated. This process is to be repeated until one nomination remains.
- 6.5 The Committee of Management of the Club may recommend each year for Life Membership only one nomination to the Annual General Meeting.
- 6.6 For a nomination to be recommended to the Annual General meeting it must be agreed to by two-thirds majority vote by the Committee of management of the Club.
- 6.7 All unsuccessful nominations for Life Membership may be resubmitted to the Committee of Management of the Club after the cessation of the Annual General meeting that year.

Proposed Life Membership rule:

Life Membership

The Club may grant Life Membership only to members who hold the Bronze Medallion Life Saving Award issued by SLSA or its successors and who have rendered distinguished voluntary service to the Club over a period of at least fifteen (15) years in the achievement of the Club's objects.

Life Membership shall only be granted when the following conditions have been applied:

1. For service to be considered distinguished it must be both sustained and a conspicuous contribution.
2. For the purpose of Rule 2 distinguished voluntary service to the previously unincorporated Club known as 'Dee Why Surf Life Saving Club' and to the club since its incorporation may be taken into consideration
3. The record of service of any members nominated for Life Membership shall be provided in writing and handed to the Secretary.

Special General Meeting 2008/Annual reports 2008/Desktop



4. Any two members of the Club may nominate another member for Life Membership prior to 30 April preceding a General Meeting or the Annual General Meeting to be held in that year.
5. The Secretary shall refer the nomination to the Club's Life Membership Sub-committee for review.
6. The Life Membership Sub-committee shall confirm the accuracy of all the Life Membership nominations and, if necessary, collect further information that will assist in the nomination.
7. Once the Life Membership nominations have been considered by the Life Membership Sub-committee they shall be sent to the Committee of Management of the Club along with the findings of the Life Membership Sub-committee.
8. If more than one nomination is received the Committee of Management of the Club must vote, by secret ballot, for each nominee. The nominee with the least number of votes being eliminated each time. This process is to be repeated until one nomination remains.
9. The Committee of Management of the Club may recommend only one nomination each year for Life Membership to a General Meeting or the Annual General Meeting
10. For a nomination to be recommended to a General Meeting or the Annual General Meeting it must be agreed to by a two-thirds majority vote by the Committee of Management of the Club.
11. All voting under Rule 2.2(b) for the nomination of Life Members shall be by way of secret ballot.
12. A recommendation from the Committee of Management of the Club shall be put to the next General Meeting or Annual General Meeting that such Life Membership is granted.
13. Life Membership of the Club shall be granted following a resolution passed by not less than two-thirds of those members of the Club present at the General Meeting or Annual General Meeting and entitled to vote.
14. All unsuccessful nominations for Life Membership may be resubmitted to the Committee of Management of the Club after the cessation of the General Meeting or the Annual General Meeting that year.
15. Life Members shall be entitled to receive notice of all General Meetings of the Club and to attend and vote. Apart from payment of membership fees and being exempt from the necessity to perform beach patrols, all Life Members shall be subject to the rules of the Club.
16. All persons upon whom Life Membership, of the unincorporated Club referred to in paragraph 2 hereof, was conferred prior to the date of incorporation of the Club shall be deemed to be Life Members of the Club subject always to these rules.



Life Membership Sub-committee

1. Other than the Chairman the Life Membership Sub-committee shall be elected at the Annual General Meeting of the Club from nominations received from members of the Club.
2. The Life Membership Sub-committee shall consist of five (5) members:
 - a) Deputy President (Chairman)
 - b) A Life Member of the Club
 - c) Three (3) members of the Club not being Life Members of the Club and not serving on the Committee of Management of the Club
 - d) The President of the Club is ex-officio.
3. The Life Membership Sub-committee must report its findings to the Committee of Management of the Club so as to facilitate the process of recommendation to a General Meeting or the Annual General Meeting.
4. The Life Membership Sub-committee will meet as and when required.
5. A quorum for a Life Membership Sub-committee meeting will be three (3) members entitled to vote.
6. If a quorum is not present, at the appointed time for the commencement of the meeting, the Chairman shall wait half-an-hour to see if a quorum can be attained.
7. If after half-an-hour there is still no quorum the Chairman shall set another meeting date. That meeting date to be within seven (7) of the original meeting date.
8. The Life Membership Sub-committee shall consider each nomination for Life Membership with a view to determining the accuracy of the information contained within the nomination.
9. It shall be a function of the Life Membership Sub-committee to collect other relevant information in support of the Life Membership nomination.
10. The Life Membership Sub-committee will not make recommendations on the Life Membership nomination. The Life Membership Sub-committee will confirm the adherence to the rules for granting Life Membership, as it is relevant to the nomination.



2. To consider the following changes to the Objects and Rules of the Dee Why surf Life Saving Club in relation to Club Honours:

Current Club Honours rule:

Club Honours

There are three levels of Club Honours.

1. **Prominent Service** – To be given to members of the Club and non-member individuals and families who have rendered prominent service. Criteria shall be prominent service over a period of 5 years together with a suitable record attached to the nomination.
2. **Outstanding Service** – To be given to members of the Club who have rendered outstanding service. Criteria shall be outstanding service over a period of 10 years together with a suitable record attached to the nomination.
3. **Distinguished Service** – To be given to members of the Club who have rendered distinguished service. Criteria shall be distinguished service over a period of 15 years with a suitable record attached to the nomination.

Notwithstanding the above criteria the award can be given to the same person on more than one occasion with the year's service being a guideline. A member could qualify if the Committee of Management of the Club considered he or she rendered the service over a shorter period.

All three classes of award would be available to every member of the Dee Why Surf Life Saving Club. Prominent Service is the only one that can be awarded to non-club members. There will be no limits on the number of awards in any one-year.

Nominations to be called from the club membership as described in Part 2 – 2.1 of the Dee Why Statement of Objects and Rules. Only one nominator is required.

From nominations received, the Committee of Management of the Club shall determine the recipients of all Service Awards using, but not limited to the guidelines provided. The decision of the Committee of management of the Club shall be final and reported to the next General meeting or Annual general Meeting.

Service Awards should only be awarded to individuals or families. Corporations, companies, partnerships and groups should continue to be recognised by Certificate of Merit or Appreciation.

That a suitable board be instigated to display all recipients of Service Awards. The Board is not to be as elaborate as current Honour Boards.

Special General Meeting 2008/Annual reports 2008/Desktop



Endorsement at a General Meeting or Annual General meeting is not required for Service Awards. The presentation of Service Awards should take place at a General Meeting or Annual General Meeting.

The following is the standard to be used in recognition of the Service Awards:

Prominent Service shall be a framed certificate.

Outstanding Service shall be a plaque.

Distinguished Service shall be a newly designed pin, silver in colour with 'Distinguished Service' apparent in the design.

Proposed Service Awards rule:

Service Awards

There are three levels of Service Awards.

1. Prominent Service – To be given to members of the Club, non-member individuals and families who have rendered prominent service. Criteria shall be prominent service over a period of 5 years. A suitable record of achievement must be attached to the nomination.
2. Outstanding Service – To be given to members of the Club who have rendered outstanding service. Criteria shall be outstanding service over a period of 10 years. A suitable record of achievement must be attached to the nomination.
3. Distinguished Service – To be given to members of the Club who have rendered distinguished service. Criteria shall be distinguished service over a period of 15 years. A suitable record of achievement must be attached to the nomination.

Service Awards shall be granted using the following principle's as guidelines:

- a. Notwithstanding the above criteria a Service Award can be given to the same recipient on more than one occasion, with the criteria of years of service being the guideline.
- b. A Recipient may qualify for a Service Award if the Committee of Management of the Club considered they had rendered the service over a shorter period than required in the criteria.
- c. Prominent Service Awards can only be awarded once to a non Club member individual or family.
- d. There will be no limits on the number of Service Awards in any one-year.
- e. Nominations to be called from the Club membership as described in paragraph – 2.1 of the Dee Why Statement of Objects and Rules.
- f. Only one nominator is required for each Service Award nomination.



- g. The Committee of Management shall determine the recipients of all Service Awards from nominations received using, but not limited to, the criteria provided.
- h. The decision of the Committee of Management of the Club shall be final and reported to the next General Meeting or Annual General Meeting.
- i. Service Awards shall only be awarded to individuals or families. Corporations, companies, partnerships and groups are excluded from consideration for a Service Award. They should continue to be recognised by Certificates of Merit or Appreciation.
- j. It is preferable that the presentation of Service Awards takes place at a General Meeting or Annual General Meeting
- k. For each class of Service Award an individual Honour Board shall be maintained.
- l. The following is the standard to be used in recognition of Service Awards:
 - i. Prominent Service shall be a framed certificate.
 - ii. Outstanding Service shall be a plaque.
 - iii. Distinguished Service shall be a pin, silver in colour with the words "Distinguished Service" apparent in the design.

3. To consider the following changes to the Objects and Rules of the Dee Why surf Life Saving Club in relation to: Associate Membership

Formulation of resolution.

The Committee recommends the following for presentation to a Special General Meeting of the Club:

"That a new rule 2.1a be adopted and be as the following:

2.1a Associate Membership

- a) Associate membership may be granted by the club to a person who may or may not hold an SLSA award.
- b) An Associate Member must be over the age of 35 years.
- c) Associate Members shall not have Club voting rights unless elected to office or position, which is provided with voting rights by the Club's Statement of Objects and Rules.
- d) Associate Members shall have a joining and/or membership fee substantially greater than fees for other categories of membership.
- e) Members under the age of 35 years who, through a disability, are unable to qualify as Active Members, may be admitted as Associate Members.



That a new Rule 2.1b be adopted and be as the following:

2.1b Active Associate Membership

- a) Active Associate membership may be granted by the club to a person who may or may not hold an SLSA award.
- b) An Active Associate Member must be over the age of 35 years.
- c) Active Associate Members shall not have Club voting rights unless elected to office or position, which is provided with voting rights by the Club's Statement of Objects and Rules.
- d) Active Associate Members shall have a membership fee which is \$10 greater than the fee of the category of Active Membership.
- e) Active Associate Membership can be applied for after three continuous years of Associate Membership.
- f) To qualify for Active Associate Membership the candidate must have completed three years of sustained participation in club activities including, but not limited to, fundraising, administrative activities or event organisation.
- g) The application for Active Associate Membership should include a detailed list of activities undertaken to assist the club and verified by two non Associate members of the Club.
- h) The decision on granting Active Associate Membership shall be at the sole discretion of the Executive Committee of the Club.

That Rule 25.4 now read:

All current financial members of the Club who hold the Bronze Medallion Award or the Surf Rescue Certificate Award issued by SLSA plus Life Members shall be entitled to vote at any General Meeting of Members of the Club whether an Annual General Meeting or otherwise."

This is annexure "A" of eight pages referred to in the notice of Alterations of Objects or Rules Signed by me and dated 11th August, 2009

R. Bat

Public Officer / Committee Member





Fair Trading

ABN 81 913 830 179

Form A6



N5155066

Application to register change of objects or constitution

Associations Incorporation Act 2009 (section 10)

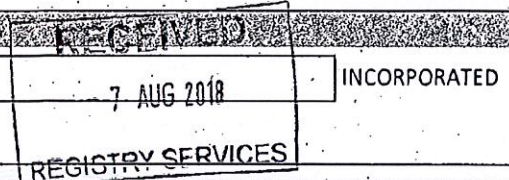
Please read the information before completing this form. This form can be completed in Adobe Reader and saved for your records.

Fee - \$50.00

1. ASSOCIATION DETAILS

Name DEE WHY SURF LIFE SAVING CLUB

Registration number (not ABN) INC or Y 1 6 1 4 4 3 6



2. SPECIAL RESOLUTION

The special resolution (motion) approving the change was passed by members on 29/07/2018

Did the special resolution adopt a complete constitution?

- Yes - The Fair Trading model constitution (do not attach copy).
OR
Yes - Our own constitution (attach a full copy of the adopted Constitution consolidating any changes).
OR
[X] No - Amending our existing constitution (attach the new or amended Clauses including clause numbers).

The wording of the special resolution (i.e. the exact wording of the motion) is set out below or attached (do not attach the minutes).

Motion: That the proposed rule changes as distributed to members with the AGM notice be adopted.

Moved: Dave Lang Seconded: Allen Lakeman

Carried without dissent

3. FINANCIAL YEAR END

The financial year end of the Association will be [] as set out in the change to the constitution

(If the association has adopted the NSW Fair Trading model constitution OR its financial year end is not included in its current constitution then the Associations financial year end will be 30 June)

4. DECLARATION AND PRIVACY ACKNOWLEDGEMENT

I declare:

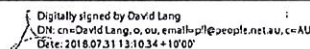
- I am authorised by the committee of the association to make this application,
the information set out in this form and in any attachment to this form is correct,
the constitution/change accompanying this application complies with the requirements of the Associations Incorporation Act 2009 and have been amended as required by section 10 of the Act.

I acknowledge:

- NSW Fair Trading is collecting and holding information (including personal information) supplied in this form for the purposes of the Associations Incorporation Act 2009 and in particular, inclusion in a register maintained under that Act which is open to public inspection,
NSW Fair Trading may disclose personal information to persons or bodies and to receive information from them in respect of purpose(s) related to the association's incorporation and activities, and
I have a right to seek access to and correction of the personal information supplied/collected from me.

Signature

David Lang



Date signed

31/07/2018

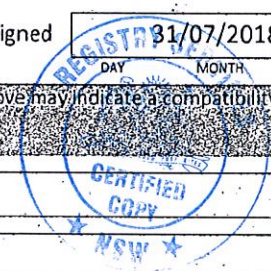
This form is designed to be completed in Adobe Reader. A cross appearing in the digital signature field above may indicate a compatibility issue. If a cross appears please sign here.

Printed name

David Lang

Position held

Public Officer





Annexure A

Special Resolution Dee Why Surf Life Saving Club Annual General Meeting Sunday, 29 July 2018

Amendments to Rule 15.1(b), Rule 15.2, Rule 22.8, Rule 25.4 and Rule 27.1

Reduce by one the number of ordinary members of the Committee. The amended Rule will read as follows:

15.1(b) "Not more than **19** ordinary members each of whom shall be elected at the Annual General Meeting of the Club pursuant to Rule 16"

Insert sub-paragraph **f** to the existing rule. The amended Rule will read as follows:

15.2 "The Office Bearers of the Club shall be:-

- a the President;
- b the Deputy President;
- c the Treasurer;
- d the Club Captain;
- e the Secretary; and
- f the Junior Activities Co-Ordinator."**

Delete the existing Rule:

22.8 "The Committee shall appoint a Junior Activities Sub-Committee to oversee the junior activities as delegated by the Committee, the Chairman of which shall be a member of the Management Committee."

Insert the replacement Rule:

22.8 "The Committee shall appoint a Junior Activities Sub-Committee to oversee the junior activities as delegated by the Committee, the Co-Ordinator of which shall be an Office Bearer."

Delete the existing Rule:

25.4 "All current financial members of the Club who hold the Bronze Medallion Award or the Surf Rescue Certificate Award issued by SLSA plus Life Members shall be entitled to vote at any General Meeting of Members of the Club whether an Annual General Meeting or otherwise."

Insert the replacement Rule:

25.4 "All current financial members of the Club who hold the Bronze Medallion Award issued by SLSA, Award Members (who are rostered onto and perform beach patrols) plus Life Members shall be entitled to vote at any General Meeting of Members of the Club provided they are at least 18 years of age."

Rule 27.1 be amended by adding to that rule the words, "by email at the address recorded in the members' areas in the Surf Life Saving Australia website, or in SurfGuard or any internet replacement of those systems and where a member does not have an email address." The amended Rule will read as follows:



- 27.1 "Except where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the Secretary shall, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent **by email at the address recorded in the members' areas in the Surf Life Saving Australia website, or in SurfGuard or any internet replacement of those systems and where a member does not have an email address** by pre-paid post or otherwise in accordance with these Rules to each member at the member's address appearing in the Register of Members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting."

Proposed New Rule 33.4

A further rule be added to the Club's Rules as Rule 33.4 as follows:

- 33.4 "The Club may conduct postal or electronic ballots for the passing by the Club of ordinary resolutions or special resolutions pursuant to and in accordance with sections 38 and 39 of the Associations Incorporation Act, 2009, and regulation 13 and Schedule 3 of the Association Incorporation Regulation, 2016."

Explanation (not part of the proposed amendments)

1. Amend Rule 15.1 (b), 15.2 and Rule 22.8 to bring into force the original concept of expanding the Office Bearers (Executive) to include the Junior Activities Co-Ordinator that expired due to non-lodgement of rule change with the Office of Fair Trading.
2. Amend Rule 25.4 to bring into line with SLSA Regulations 2014 re classes of membership entitled to vote at General Meetings and the Associations Incorporation Act Regulations 2016 re age limit on persons entitled to vote at General Meetings.

References:

SLSA Regulations 2014:

6.3.8 Award Membership

c) An Affiliated Club may grant an Award Member voting rights to that Affiliated Club if they are undertaking lifesaving patrol duties.

6.4 Voting Rights

Membership voting rights of members of Affiliated Clubs shall be limited to Active, Reserve Active, Long Service and Life Members (or as provided for within these Regulations) who are financial members of those Affiliated Clubs.

Associations Incorporation Act Regulations 2016:

34 Voting

(4) A member is not entitled to vote at any general meeting of the association if the member is under 18 years of age.

3. Amend Rule 27.1 to allow notices of general meetings to be sent by email thereby reducing postage costs and to bring into line with the requirements of the Associations Incorporation Act 2009 and Regulations 2016.
4. Insert a new Rule 33.4 to reflect the requirements of the Associations Incorporation Act 2009 and Regulations 2016 with regard to the passing of resolutions at General Meetings.



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