



# The A.P.I.A. Club Limited

THE A.P.I.A. CLUB LIMITED

38-42 FRAZER STREET, LEICHHARDT

## GENERAL MEETING

Notice is hereby given that the General Meeting of The A.P.I.A. Club Limited will be held in the Main Auditorium, Top Floor at the Club House, 38-42 Frazer Street Leichhardt on the 24th September, 1990 at 7.30 p.m.

## BUSINESS

1. To consider and if thought fit pass the following resolution as a special resolution:

"That the Articles of Association of The A.P.I.A. Club Limited be altered as follows:-

- (A) That article 34 be altered by substituting the following article in its place:

"The Management of the Club and the custody and control of its funds and property shall be vested in the Board of Directors of the Club elected annually by the general body of the members and which shall consist of a President, two Vice Presidents, Treasurer and seven ordinary members. The said Board of Directors shall constitute the Committee of Management of the Club.

- (B) That article 35 (a-g) be deleted and the following article will replace it:

### Article 35:

"Save as may otherwise be determined by the Board from time to time:

- (a) Nomination for the election to the Board of Directors shall be made in writing and signed by seven (7) ordinary Members of the Club and by the nominee who shall so signify his consent to the nomination and be lodged with the Secretary seven (7) days before the Annual General Meeting of the Members.
- (b) The Secretary shall immediately after the time set down for the closing of nominations post the names of the candidates on the Notice Board together with a photograph of each candidate.
- (c) If the full number of candidates is not nominated for any position as prescribed the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting. If there be more than the required number nominated at the Annual General Meeting a ballot shall be held. The said ballot shall be conducted in the following manner:-
- (i) The ballot shall be conducted at the Annual General Meeting or any adjournment thereof and only those persons present at the meeting shall be entitled to vote in such ballot.



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- (2) The Board shall appoint a Returning Officer for the purposes of the ballot to be taken at that meeting.
  - (3) Five scrutineers will be elected at the meeting at which the election of members of the Board is conducted.
  - (4) No candidate for office shall be eligible to be appointed or to act as Returning Officer or scrutineer on any ballot.
  - (5) A ballot will be conducted by the Returning Officer for positions on the ballot paper of all duly nominated candidates.
  - (6) The Returning Officer shall supervise the issue of ballot papers, the safe custody of ballot papers, the counting of votes after the ballot is closed and shall report the result of the ballot to the Chairman at the Annual General Meeting. The decision of the Returning Officer as to the informality of any vote shall be final.
  - (7) The Board may prescribe the manner in which the votes are to be marked on the ballot paper or such other matters as it may deem necessary to ensure the secrecy of the ballot. Unless and until the Board otherwise prescribes, a voter shall place a cross against the name of the candidate for whom he wishes to vote. A voter shall vote in the manner prescribed for not more than the number of candidates for election. Any ballot paper upon which votes are recorded for more than the exact number of candidates to be elected shall be rejected as informal.
  - (8) In the event of an equality of votes in favour of two or more candidates, the Returning Officer shall have a casting vote or votes so as to ensure the election of not more than the number necessary to fill the vacancies and shall exercise his casting vote by lot.
- (d) No person currently under suspension by the Board in accordance with these Articles shall be eligible to nominate, stand for or be elected to any position on the Board of the Club.

The above elected eleven Committeemen, shall between themselves elect in sequence the following Management Committee:—

- (1) President
- (2) Two Vice Presidents
- (3) Treasurer.





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(C) That Article 39 (a) be amended on the last line to read as follows:-

"The quorum of the Board shall be six members of the Board".

(D) That Article 39 (b) be amended on the first line to read as follows:-

"The Board shall consist of eleven members".

(E) That Article 45 be amended to read as follows:-

"The Annual General Meeting of the Club shall be held at such place and at such time as may be determined by the Board. At least twenty-eight (28) days written notice of all meetings shall be given to each member of the Club entitled to attend such meeting. However, such meeting shall be held once in every calendar year and so far as is practicable the Annual General Meeting shall be held before the 30th November in each year."

(F) That Article 4 be amended by adding the following: -

" (d) Financial Life Members,

(e) Honorary Life President "

(G) That article 6 be amended by adding the following: -

" (d) The qualification for Financial Life Membership is that with the consent and approval of the Board a member has subscribed a sum considered by the Board to be adequate to provide for the member without further subscription or contribution for the remaining period of his life. Such a sum may be assessed and varied in respect of individuals.

(e) The qualification for Honorary Life President is that with the consent and approval of the Board a member who has given outstanding services to the Club as past President."

2. To consider any other matters which may be legally brought forward.

**BY ORDER OF THE BOARD**

  
Secretary Manager

**Frank Molo**