

PROPOSED CHANGES TO THE WOSC CONSTITUTION

Objectives:

- To enhance and strengthen the WOSC Constitution.
- Amend section 4. 'Membership to bring it up to date to comply with the Sale & Supply of Alcohol Act 2012 and with the advice of the District Licensing Agency regarding Guests & Visitors.
- To bring the Club more into line with current committee/board trends.

Proposed Recommendations:

Proposed by Phil Keogh - General Manager

- **Remit No 1. Current:**
- **4.6 - Permanent members** – shall be persons who pay a lump sum subscription in advance at a rate determined by a General Meeting for a set number of years. They shall be exempt from annual subscriptions during that period. These members shall have equal rights to Club facilities and be eligible to hold office and vote at **General Meetings**.
- **4.7 - Social Members** – shall be persons who pay an Annual Subscription at a rate set by the Committee. They shall only have rights to use the Clubrooms.

Proposal:

To remove both these membership sections. NZSFC does not recognise social membership. Permanent membership is now out of date and has no use.

- **Remit No. 2 Current:**
- **4.5 - Day Members** – shall pay a daily fee, which shall be valid from 8am on the day the fee is paid until 8 am the following day. These members are **not eligible** to hold office or vote at General Meetings.

Proposal:

With advice and guidance from the District Licensing agents the term 'Day Member' is not preferred. After explanation that we use this for the purposes of our fishing fraternity it is proposed that we amend the wording of a Day member to:

- **4.5 Day Members – Day Member Clarification:** A person who pays the appropriate fee to WOSC which validates that person to be an active "**Angler or member of WOSC**" club for a restricted period of time, this being a **24 hour period**. On receipt of the financial fee to

WOSC, the period should start from time of payment acceptance. Registration allows a “Day member” to participate actively on a fishing vessel with other WOSC members and enable any catch by that “Day Member” to accrue points for that “Boat”. Day Member also qualifies to have any fish weighed and recorded. Day Member if weighing a fish deemed to be a record fish, this fish qualifies; all protocols shall be followed to ensure details are recorded and noted. Day Member shall be entitled to entry to any WOSC “Club Facilities” and the use of. Day Member **does not** qualify to participate in any “Club” administration matters, **voting rights, nor rights to hold office** during the period of entry.

Remit No 3. Current:

- **18. Committee Meetings:**

- a) The Committee shall meet regularly and at least once in each calendar months at a time and place to be determined by the Committee.

Proposal:

To remove the ‘once in each calendar month’ to allow for more flexibility of meeting times. This gives committee and management more time and flexibility to produce robust reporting and to be able to shift meeting dates to suit schedules. New wording will read:

- **18. Committee Meetings:**

- b) The Committee shall meet regularly. They will be held at a time and place to be determined by the Committee.