

## 2022 Rules Motion

The Commodore to move:

1. Changes to general membership

In rule 24 and 25, replace 'General member' with 'Social member' in each place.

In rule 24, delete the final paragraph.

**Explanatory note:**

This renames the 'general member' a 'social member' and removes the ability for recent WOS graduates to sail as general/social members.

2. New officer - Treasurer

In rule 6.1, replace:

*The Commodore, Vice Commodore, Rear Commodore, and four other Board Members*

with:

*The Commodore, Vice Commodore, Rear Commodore, Treasurer, and four other Board Members*

In rule 6.2, replace:

*The Commodore, Vice Commodore and the Rear Commodore*

with:

*The Commodore, Vice Commodore, Rear Commodore and Treasurer*

Add new rule 6.2A

*6.2A The duties of the Treasurer shall be determined by the Board of Governors.*

In rule 9.6, replace:

*no nomination being received for any office*

with:

*no member being elected to an office*

**Explanatory note:**

This provides for a Treasurer to be elected to the Board of Governors, and for a Treasurer to be either elected at the AGM or appointed later by the Board of Governors. The Treasurer will be elected annually (like flag officers).

3. New and changed officers – Secretary and Honorary Solicitor

Add new rules 10.3 and 10.4:

*10.3 The Board of Governors may appoint persons to the following offices:*

*10.3.1 Secretary*

*10.3.2 Honorary Solicitor.*

*10.4 The Secretary and Honorary Solicitor may be members or employees of the Club, but need not be either. The duties of these officers shall be determined by the Board of Governors. A person may hold one or more these offices together with other any other elected or appoint office. A person may be appointed for a period of time or may be appointed to hold office until removed by the Board of Governors. A person may resign such an office at any time.*

**Explanatory note:**

This provides for the Secretary and Honorary Solicitor to be appointed by the Board of Governors.

A Secretary is required by some grant funders in order to be eligible for funding.

While the Club has traditionally appointed an Honorary Solicitor at the AGM, the rules in fact do not provide for such a role.

4. Quorum

In rule 6.6, replace 'four' with 'more than half of the'.

In rule 8.3, replace 'Five' with 'More than half of the'.

**Explanatory note:**

This changes the quorum for the Board of Governors (rule 6.6) and Sailing Committee (rule 8.3).

The change for the Board of Governors recognises that with the addition of a Treasurer, the Board of Governors is now one person larger.

The change for the Sailing Committee recognises that the Sailing Committee may be as small as six people, and at that size, a quorum of five people is impractical.

5. Typographical error

In rule 27, delete 'for' in the second (i).

**Explanatory note:**

This fixes a typographical error and does not change the effect of the rules.