

Monash Student Association (Clayton) Incorporated

Clubs & Societies Council

NOTICE OF PROPOSED AMENDMENTS TO CONSTITUTION

Notice is given that at the Annual General Meeting to be held on 6 September, 2023 it is intended that the following amendments be proposed:

DUTIES OF THE VICE PRESIDENT

Amend

2.4.5. (iv) perform the duties of the President if **the President is on an approved leave of absence** or that office is vacant;

CO-OPTION

Amend

The terms 'co-opt', 'co-option', 'co-opted' to all be replaced and updated with 'appoint', 'appointment' and 'appointed', where applicable, and replace 2.5 Heading name to make these changes clearer.

Delete heading name

2.5. Co-option

Replace heading name

2.5. Filling Vacancies

Amend

2.5.1. In the event that a C&S Office Bearer ceases to hold office prior to the conclusion of their ordinary term, or a position remains vacant after an election, the Executive may **appoint** a person to **fill** the vacant position, if that person would be eligible to be elected on the day of **appointment**, as prescribed in §2.4.10.

Amend: Clarify when an appointment ends – 'at the beginning of the next General Meeting' to replace 'on the day of the next General Meeting'

2.5.2. A person **appointed to fill a vacancy** as a C&S Office Bearer shall ordinarily hold office for a term commencing on the day of **appointment** and concluding **at the beginning** of the next General Meeting.

CONDUCT OF GENERAL MEETINGS

<p>Scenario 1 Removing casting vote and deliberative vote entitlement for a C&S Office Bearer</p>	<p>Scenario 2 Keeping one deliberative vote entitlement for a C&S Office Bearer, unless they are a Club President or Club President's Proxy.</p>
<p><u>Amend</u> 4.5.6 At a General Meeting, each C&S Member shall have a deliberative vote, except as prescribed in §4.5.7 and §4.5.8.</p> <p><u>Delete</u> 4.5.7. At a General Meeting, the chair shall have a casting vote, but not a deliberative vote.</p> <p><u>Replace</u> 4.5.7. At a General Meeting, the Chair has neither a casting vote nor a deliberative vote.</p> <p><u>Insert</u> 4.5.8. At a General Meeting, C&S Office Bearers shall not have a deliberative vote unless that C&S Office Bearer does so in their capacity as a Club President or Club President's Proxy.</p> <p><u>Insert</u> 4.5.9. At a General Meeting, tied motions are resolved in the favour of negative.</p> <p><u>Delete</u> 4.5.8. A person may not cast more than 1 vote upon any question to be determined at a General Meeting, notwithstanding the fact that they are representing multiple Clubs, or is a C&S Office Bearer who is also representing a Club.</p> <p><u>Replace</u> 4.5.10. A C&S member may not cast more than 1 vote upon any question to be determined at a General Meeting, notwithstanding the fact that they are representing multiple Clubs., or is a C&S Office Bearer who is also representing a Club.</p> <p>(and adjust numbering in this section following the deletions, insertions and amendments).</p>	<p><u>Amend</u> 4.5.6 At a General Meeting, each C&S Member shall have a deliberative vote, except as prescribed in §4.5.7, §4.5.8 and §4.5.9.</p> <p><u>Keep</u> 4.5.7. At a General Meeting, the chair shall have a casting vote, but not a deliberative vote.</p> <p><u>Delete</u> 4.5.8. A person may not cast more than 1 vote upon any question to be determined at a General Meeting, notwithstanding the fact that they are representing multiple Clubs, or is a C&S Office Bearer who is also representing a Club.</p> <p><u>Replace</u> 4.5.8. A C&S member may not cast more than 1 vote upon any question to be determined at a General Meeting, notwithstanding the fact that they are representing multiple Clubs., or is a C&S Office Bearer who is also representing a Club.</p> <p><u>Insert</u> 4.5.9. At a general meeting, if a C&S Office Bearer is also representing a club, they will forego a deliberative vote as a C&S Office Bearer.</p> <p>(and adjust numbering in this section following the deletions, insertions and amendments).</p>

CLUB CONSTITUTIONS

Delete

6.2.2. (xiii) that the Secretary shall ensure that all membership records are kept strictly confidential, and that out-of-date membership records are destroyed, except as provided in §6.2.2 (xi) and §6.2.2 (xii);

Replace

6.2.2. (xiii) that the Secretary shall ensure that all **past and current** membership records are kept strictly confidential, ~~and that out-of-date membership records are destroyed, except as provided in §6.2.2 (xi) and §6.2.2 (xii);~~

Delete

6.2.2. (xxii) that the quorum for a general meeting is the presence of 15 ordinary members, or 10% of the ordinary members up to a maximum of 50, whichever is greater;

Replace

6.2.2. (xxii) that the quorum for a general meeting is the presence **(physically, by proxy or using technology)** of **10** ordinary members **entitled to vote**, or 10% of the ordinary members **entitled to vote** up to a maximum of 50, whichever is greater;

Insert

6.2.2. (xxiii) that quorum for an adjourned general meeting is the presence (physically, by proxy or using technology), of 10 ordinary members entitled to vote;

Insert

6.2.2. (xxiv) a general meeting can be adjourned a maximum of two times before the C&S Executive must review the club's affiliation status, as per C&S Affiliation Regulations;

Amend

6.2.2. (xxiv) that in the event that the office of the President, Vice President, Treasurer and/or Secretary is vacated prior to the conclusion of an ordinary term or is vacant after an election, an EGM shall be called and held within 20 academic days of vacation to enable a by-election for the vacant position(s), unless an OGM or AGM will be held within the same period, **or as otherwise approved by the C&S Executive;**

(and adjust numbering in this section following the deletions and insertions).