

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 Wednesday 1 September, 2021 it is intended that the following amendments be proposed:

Insert permanent clauses:

1.1.2. Unless the contrary intention appears, words and phrases in this constitution have the same meaning as in the MSA Constitution.

Executive Meetings

3.6.17. Despite §3.6.16, Executive Meetings may be held entirely by videoconference or teleconference, provided each Executive Member participating is able to communicate clearly and simultaneously with every other such Executive Member.

(and adjust the existing 3.6.17 to 3.6.18 and so forth)

General Meetings

4.5.4 The Executive may resolve that a General Meeting be held entirely by videoconference or teleconference, provided each Attendant participating is able to communicate clearly and simultaneously with every other such Attendant.

(and renumber following existing provisions)

5.3.2 (vii) Whether the General Meeting at which the election is to be held will be in-person or by videoconference or teleconference.

5.4.4. The Returning Officer must authorise and approve all election material prior to its use in an election and untrue, defamatory or discriminatory statements must not be published.

Club Constitutions

6.2.2 (xxiii) General meetings may be held entirely by videoconference or teleconference, provided each member participating is able to communicate clearly and simultaneously with every other such member. All ordinary members participating in a general meeting held by videoconference or teleconference are taken to be present at the meeting and, if the members vote at the meeting, are taken to have voted in person.

6.2.2 (xli) For the purposes of 6.2.2 (xxxvii), a club committee member holding office may participate in the meeting by use of technology that allows that committee member and the committee members present at the meeting to clearly and simultaneously communicate with each other.

6.2.2 (xlii) For the purposes of §6.2.2 (xxxix), a club committee member holding office participating in a club committee meeting as permitted under §6.2.2 (xxxix) is taken to be

present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

6.2.2 (xliii) Committee meetings may be entirely held by videoconference or teleconference, provided each committee member participating is able to communicate clearly and simultaneously with every other such committee member.

6.2.2 (xliv) For the purposes of §6.2.2 (xlii), all committee members holding office participating in a club committee meeting as permitted under §6.2.2 (xlii) are taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

(adjust the existing 6.2.2 (xxii) and so forth)

Part 8. Temporary Provisions for 2021

8.1. Duration

8.1.1. This Part is taken to come into effect on 1 July 2021 and continues in operation until 30 June 2022, unless extended by resolution passed by an absolute majority of the Executive for a specified period of not more than 6 months ending December 31, 2022.

8.2. Interpretation

8.2.1. A person participating in a meeting by videoconference or teleconference in accordance with this Part is present at the meeting for all purposes, including quorum and voting.

8.3. Club Constitutions

8.3.1. Under §6.2.1(iii) the following provisions are taken to be inserted into the Rules or Constitutions (however described) of all affiliated Clubs and apply despite any provision in the Rules or Constitution to the contrary.

8.3.2. A C&S Office Bearer or their nominee may, by written request from a Club, be the Returning Officer for any election conducted by videoconference or teleconference at a general meeting, provided that their appointment is made by the committee at least 14 days before the election.

8.3.3. Despite §6.2.2(xxii), the quorum for a general meeting held by videoconference or teleconference is the presence of 10 ordinary members, or 10% of the ordinary members up to a maximum of 50, whichever is greater.

8.3.4. Despite §6.2.2(xliii), members are not permitted to vote by proxy at a general meeting held by videoconference or teleconference.

8.3.5. The committee may postpone the holding of any general meeting called by it by giving fresh notice to members of the new date at least 2 days before the original date.

8.3.6. The current committee members may remain signatories to all bank accounts held in the club's name until the election results for new committee members can be processed by C&S and accepted by the bank.