

MAROUBRA SURF LIFE SAVING CLUB INCORPORATED

Y826422 / ABN 43 649 693 151

BY-LAWS

15 January 2024

15 January 2024	Item 2024 added
31 July 2022	Item 2022 added

BY-LAW 2022 TRUSTEES OF THE MAROUBRA SURF LIFE SAVING TRUST

- 2022.1 A trustee board comprising five individuals:
- a. two Life Members and two members of the Board of Management (one being the Director of Finance) nominated by the Board of Management; and
 - b. another individual nominated by a majority of the trustee board
- shall be appointed by an ordinary resolution at the Annual General Meeting to govern the Maroubra Surf Life Saving Trust in accordance with the Trust Deed.
- 2022.2 Individuals nominated under 2022.1 must be of good character and should have a sound understanding of the Club's objects and charitable purpose, as well as competence and capacity to fulfil the role of trustee.
- 2022.3 Members of the trustee board will have a tenure of two years, with 50% retiring in rotations, except those that are members of the Board of Management.
- 2022.4 If a trustee board member has a personal interest in a matter for the trust, then that person shall abstain from deliberation and voting on that matter.
- 2022.5 Records in relation to management of any conflict in regard to 2022.4 will be available to the Board of Management on request.

BY-LAW 2024 LIFE MEMBERSHIP AND HONOURS COMMITTEE

- 2024.1 A Committee of five (5) members shall be elected at the Annual General Meeting and shall consider all nominations for Life Membership and Honours
- 2024.2 The elected members of the Committee shall comprise of at least two (2) Life Members of the Club.
- 2024.3 The Chairperson of the Life Members and Honours Committee will be appointed by the President from amongst the elected Life Members.
- 2024.4 The Chairperson shall be responsible for convening meetings and keeping confidential records of the meetings.
- 2024.5 Three (3) members of Committee shall form a quorum.
- 2024.6 The Committee shall consider nominations for Life Membership and Honours referred to it by the President in accordance with relevant clauses of the Constitution.
- 2024.7 If a member of the Life Members and Honours Committee has a personal interest in a nomination or becomes a nominee, then that member shall abstain from deliberation and voting on the nomination.
- 2024.8 Records in relation to management of any conflict in regard to item 2024.7 will be available to the President on request.