



BY-LAWS OF THE REBUS CLUB OF HIBISCUS COAST

ARTICLE I - TERRITORY

Membership of the **Rebus Club of Hibiscus Coast** shall be for male residents of the area known as the Hibiscus Coast and surrounding district.

ARTICLE II - MEMBERSHIP

(a) **Honorary members** may be elected at the discretion of and on such terms as may be decided upon by a majority of members at an ordinary meeting. Honorary members shall not be required to pay membership subscriptions, shall not be eligible to hold office and shall not be entitled to vote but shall enjoy all other privileges of membership.

(b) **Life Membership** may be conferred upon a member who has rendered outstanding service to the Club. Nominations shall be submitted in writing to the Management Committee for consideration, and if approved, referred to the next general meeting of the Club where the recommendation must receive a two thirds vote in favour from all members present. Life Members shall not be required to pay membership subscriptions but shall enjoy all other privileges of membership.

(c) **Non Active Membership** may be conferred upon members who because of illness, physical disability, leaving the district, or other approved reason, but still wishing to maintain contact with the club, have been granted Non Active Membership by the Committee. Such members shall not be required to pay annual subscriptions and shall not be entitled to hold office but shall enjoy all other privileges of membership if and when they feel able to do so.

(d) **A Member of the Club** is a person who has paid their annual subscription by the due date, or other date at the discretion of the current committee, or is a Life member or a non-active member.

ARTICLE III - MANAGEMENT

(a) The Club shall be managed by the Management Committee, hereinafter called "the Committee" comprising of a President, Vice President, Secretary and Treasurer plus a minimum of three other Committee members. The Immediate Past President shall be a member, ex-officio, of the Committee. The Committee is to be responsible for the program, guest speakers, trips and entertainment, membership, Club bulletin and publicity, Club website, door prizes, welfare, kitchen supply and refreshments at Club meetings, together with such other activities as may be decided from time to time by the Club. Not all of these functions need necessarily be carried out by a person who is a Committee member, so long as a Committee member is assigned to liaise with the person carrying out the function.

There is no maximum number of Committee members and Club members can be appointed to sit on the Committee and carry out any of the management functions, or other function, at the discretion of the Committee.

(b) The term of office of the President shall be one year, which may be extended to not more than two consecutive years if required due to special circumstances. Officers and Committee members may serve for not more than three successive years in any one office except as otherwise determined by the committee.

(c) A vacancy on the Committee may be filled by action of the Committee, and if during the course of the year the Club undertakes additional activities as referred to in Article III(a), the Committee may appoint additional members for the balance of that year.

ARTICLE IV - ELECTION OF OFFICERS

(a) As required by the Constitution, the election of officers shall be held before the end of March in each year.

(b) Notice of the election of officers shall be given at a general meeting of the Club at least one month before the election.

(c) All nominations and acceptance of nominations shall be in writing and signed by the nominators and candidates and shall be in the hands of the Secretary before the commencement of the meeting at which the election is scheduled. In the event that insufficient nominations are received to fill the available positions, further nominations may be called for from the floor. Any positions then remaining may be filled during the year at the

discretion of the Committee.

(d) A returning officer and a scrutineer, neither of whom are candidates for election, shall be appointed by the presiding officer before the election begins.

(e) Voting shall be by show of hands or by ballot as decided by the members. The candidate receiving the greatest number of votes of members present and voting in the election for each office or committee position shall be declared elected.

(f) If two candidates receive an equal number of votes, the members shall decide the method by which the tie shall be resolved.

ARTICLE V - FINANCIAL YEAR

The financial year of this Club shall begin on the 1st January and end on the 31st December.

ARTICLE VI - MEETINGS

(a) General meetings of the Club shall be held monthly at such time and place as the members decide.

(b) The Annual General Meeting shall be held in the month of March each year, at which the annual report and annual accounts will be received.

(c) Meetings of the Committee shall be held monthly or as otherwise determined by the Committee.

(d) A quorum at a general meeting where one or more motions are voted on, including an AGM or EGM, shall be twenty five percent of the current membership excluding honorary members.

(e) A quorum at a meetings of the Committee shall be 4 persons, at least one of which is the President, Vice President, Treasurer or Secretary.

(f) An extraordinary general meeting (EGM) may be called by the Committee or on the request in writing of not less than twenty five percent of the current membership. Notice of such a meeting shall be given to members at least one month before the extraordinary general meeting is to be held with a statement setting out the purpose for which the meeting has been called and any motions submitted.

(g) Voting at a general meeting shall be by show of hands or by ballot if required by a majority of members present. To be passed, an ordinary motion must receive an affirmative vote of not less than 50% of the members present voting.

(h) Where there is an equal division of votes at a committee meeting or a general meeting, the Chairman shall have a casting vote in addition to a deliberative vote.

(i) The President or, in his absence or inability to do so, the Vice President shall preside at all meetings. In the absence of both the President and Vice President, the members present shall elect a Chairman of the meeting.

(j) Any Notice of Motion must be submitted in writing to the Secretary and must be read to members at the meeting prior to the meeting at which the motion is to be formally proposed.

ARTICLE VII - ACCOUNTS

(a) An Income and Expenditure account and Statement of Position for the twelve months to the end of December in each year shall be presented to the Annual General Meeting having been signed by the President and Treasurer. Attached thereto shall be a list of Club chattels not otherwise included in the Statement of Position. At any time during the year, not less than ten members may require that the financial affairs of the Club be examined by a suitably qualified person approved by a majority at a monthly meeting of the Club.

(b) The Treasurer shall deposit all funds of the Club in a bank, building society or other financial institution decided upon by the Committee. Signatories shall be the President, Vice President, Secretary, Treasurer and/or such other committee member as may be agreed with any two to operate the accounts.

(c) In the event there is a Motion to wind up the Club including the disposal of Club assets in accordance with Article IX of the Club's Constitution, such a Motion will be voted upon at an AGM or EGM, a quorum being present, and where an affirmative vote of not less than three-quarters of the members present is required.

ARTICLE VIII - SUBSCRIPTIONS

- (a) The annual subscription payable by members shall be as determined at the AGM upon the recommendation of the outgoing Committee.
- (b) A joining fee for new members shall be payable, in addition to the annual subscription, as determined at the AGM upon the recommendation of the outgoing Committee.
- (c) Members joining between the 30th September and 31st December shall be charged half of the standard annual subscription.
- (d) Members joining between 1 January and the date of the AGM shall pay only the joining fee.
- (e) The Committee may terminate the membership of any member who has not paid the prescribed subscription within three months of the Annual General Meeting.

ARTICLE IX - PARTICIPATION

The President or his nominee should utilise the attendance register records and periodically contact members with a history of low attendance where no apology has been tendered, to ascertain the circumstances surrounding their absence and where possible, seek to encourage regular participation.

ARTICLE X - AMENDMENT

- (a) These By-laws may be amended at a general meeting of the Club, a quorum being present, by the affirmative vote of not less than three-quarters of the members present voting, notice of such proposed amendment having been published to all members at least 21 days before such meeting.

(As amended February 2021)