

**CONSTITUTIONAL CHANGES  
SPECIAL RESOLUTIONS  
APPENDIX 'A'**

Special Resolution	WHY	CHANGE TO	CHANGE FROM	PAGE NO:
1	Legislation	<b>The W.A. Sporting Car Club Inc.</b>	The W.A. Sporting Club (Inc)	1 to 38
2	General Update	<b>Effective from 15 December 2023</b>	25 August 2017	1
		<b>1. Definitions and interpretations:</b>	<b>1. Definitions and interpretations:</b>	
3	Legislation	" <b>Association</b> " means The W.A. Sporting Car Club Inc. and/or WASCC	" <b>Association</b> " means The W.A. Sporting Club (Inc)	4
	Appears 268 Times in the document	Board	Where the word "committee" replace with Board	2 to 38
4	Finance	" <b>Association Year</b> ", unless otherwise specified by the Board, means the period from the 1st day of December until the 30th day of November in the following year. This will be the "financial year" for the purposes of the Act	" <b>Association Year</b> ", unless otherwise specified by the <del>committee</del> Board, means the period from the <del>1st day of October until the 30th day of September</del> 1st day of December until the 30th day of November in the following year. This will be the "financial year" for the purposes of the Act	4
5	General Update	" <b>CAMS</b> " means the Confederation of Australian Motor Sport Ltd trading as Motorsport Australia.	<b>Name Change</b>	4
6	Governance	" <b>President</b> " means the Board member appointed in accordance with rule 23.	" <b>President</b> " means the <del>committee</del> Board member appointed in accordance with rule 23.	4
7	Governance	"Vice President" means the Board member appointed in accordance with rule 24.	NEW INSERT	4
8	Governance	"Treasurer" means the Board member appointed in accordance with rule 24.	NEW INSERT	4
		<b>3. Objects and powers</b>		5
9	General Update	c) to work towards the development of motorsport participation, motorsport facilities and the improvement of road safety and driving skills.	to work towards the development of motorsport participation, motorsport facilities and the improvement of road safety and driving skills.	6
10	Liquor License	d) To provide and maintain a clubhouse and sporting amenities for the use of the members and their guests.	NEW INSERT	6
11	Liquor License	e) To foster community partnerships by providing a hub for well-being, interaction and engagement.	NEW INSERT	6

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		<b>2 POWERS</b>		6
12	Liquor License	i) grant, apply for, or approve permits or licences including without limitation in respect of liquor and other rights, at properties under the control of the Association.	NEW INSERT	7
13	General Update alpha change	i) do all such other things as are incidental or conducive to the attainment of the objects of the Association.	j) do all such other things as are incidental or conducive to the attainment of the objects of the Association.	7
		<b>5. Members and associates</b>		
14	Membership clarity	1)Types of Membership a)The members and associates of the Association shall be: b)GENERAL MEMBER c)ASSOCIATE MEMBER d)JUNIOR MEMBER e)HONOURARY MEMBER f)LIFE MEMBER	NEW INSERT	8
15	Membership clarity	<b>DELETE</b>	Junior Associate, Junior Member, Associate Member Spectator, Associate Member Your Car Our Track (YCOT), General Member, Honourary Member, Life Member, Junior Associate, Life Member	8
16	Membership clarity	2) Associate Members and Honourary Members, shall, except where otherwise stated in the rules, have all the rights and obligations of General and Life Members, except that they shall not have the right to vote at General Meetings nor propose or second new members of any type nor propose any candidate for election as an Officer or member of the <u>Board</u> , nor have the right to hold Office or be elected a member of the <u>Board</u> , nor have the right to view Association financial statements, member register or minutes of any meetings.	2) <del>Spectator and YCOT</del> Associate Members and Honourary Members, shall, except where otherwise stated in the rules, have all the rights and obligations of General and Life Members, except that they shall not have the right to vote at General Meetings nor propose or second new members of any type nor propose any candidate for election as an Officer or member of the <del>committee</del> <u>Board</u> , nor have the right to hold Office or be elected a member of the <del>committee</del> <u>Board</u> , nor have the right to view Association financial statements, member register or minutes of any meetings.	8
		<b>6. Eligibility for membership</b>	<b>6. Eligibility for membership</b>	
17	Membership clarity	2) Any person up to their sixteenth (16th) birthday shall be eligible to apply for Junior Membership	2) Any person up to their sixteenth (16th) birthday shall be eligible to apply for Junior Membership <del>or Junior Associate as appropriate.</del>	9
		<b>7. Application for membership or associate membership</b>	<b>7. Application for membership or associate membership</b>	

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		2) Subscription and Fees	2) Subscription and Fees	
18	Finance	The annual membership subscription (if any) shall be as determined by member resolution at the annual general meeting of the Association.	The annual membership subscription (if any) <del>and any fees or other levies payable by members to the Association and the time for and manner of payment</del> shall be as determined by member resolution at the annual general meeting of the Association.	9
		<b>8. Election to life membership</b>	<b>8. Election to life membership</b>	
19	Governance	b) the nomination is approved by the <u>Board</u> at least <del>twenty-eight (28) days</del> before the date of annual general meeting;	b) the nomination is approved by the <del>committee-Board</del> at least <del>thirty (30) days</del> <u>twenty-eight (28) days</u> before the date of annual general meeting;	9
20	General Update	e) Any nomination is compliant with the Association's " <u>Life Membership</u> nomination guidelines"	e) Any nomination is compliant with the Association's " <del>L</del> <u>Life M</u> embership nomination guidelines"	10
		<b>11. Cessation or suspension of membership</b>	<b>11. Cessation or suspension of membership</b>	
21	General Update	a) if a <del>company which has been approved to be a General Member</del> (being a company in accordance with rule 6(3)) ceases to be eligible to apply for membership; or]	a) if a <del>corporate</del> <del>company which has been approved to be a General Member</del> (being a company in accordance with rule 6(3)) ceases to be eligible to apply for membership; or]	11
22	General Update	2) Under extenuating circumstances ( <u>e.g.</u> : serious illness or injury) at request of the member, the <del>Board</del> may temporarily suspend a member's membership for a period of between 6 to 12 months. The member must provide a written application for suspension to the <del>Board</del> for consideration, stating the specific circumstances and the requested duration of the suspension.	2) Under extenuating circumstances ( <del>e</del> <u>e.g.</u> : serious illness or injury) at request of the member, the <del>committee-Board</del> may temporarily suspend a member's membership for a period of between 6 to 12 months. The member must provide a written application for suspension to the <del>committee-Board</del> for consideration, stating the specific circumstances and the requested duration of the suspension.	12
23	General Update	<b>24. Composition of the board</b>	<b>24. Composition of the board</b>	
24	Governance	3)The board may as required, elect board members to act as a "Vice-President" and a "Treasurer". Election of these positions will be for a term within the current Financial Year. Vice President will assume the role of President (as per 23.1 & 23.2) should the President be unavailable at the express wish of the Board.	NEW INSERT	18
25	General Update	<b>25. Qualifications of the <u>Board</u> members</b>	<b>25. Qualifications of the <del>committee-Board</del> members</b>	18

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26	General Update	1) It is in the Associations best interests to have a committee made up of members who have attained the age of 18 years and have the appropriate experience in business, finance, management, law, commerce, <u>marketing, facility maintenance</u> and motorsport however, any member with voting rights but not including full time employees of the Association may stand for the <u>Board</u> unless they:	1) It is in the Associations best interests to have a committee made up of members who have attained the age of 18 years and have the appropriate experience in business, finance, management, law, commerce and motorsport however, any member with voting rights but not including full time employees of the Association may stand for the <del>committee</del> <u>Board</u> unless they:	18
27	Governance	<b>27. Election of <u>Board</u></b>	<b>27. Election of <del>committee</del><u>Board</u></b>	20
28	General Update	<u>Notification for</u> nominations for elected <u>Board</u> positions shall be called for forty-nine (49) days prior to the meeting. When calling for nominations, details of the necessary qualifications and job descriptions for the positions shall also be provided.	Nominations for elected <del>committee</del> <u>Board</u> positions shall be called for forty-nine (49) days prior to the <del>annual general</del> meeting. When calling for nominations, details of the necessary qualifications and job descriptions for the positions shall also be provided.	20
29	General Update	Nominations for election as a member of the <del>Board</del> inclusive of the President shall be proposed and seconded by members entitled to vote and in writing, certified by the nominee expressing their willingness to accept the position for which they are nominated and lodged with the <del>Board</del> not less than twenty <del>eight</del> (28) days before the annual general meeting.	Nominations for election as a member of the <del>committee</del> inclusive of the President shall be proposed and seconded by members entitled to vote and in writing, certified by the nominee expressing their willingness to accept the position for which they are nominated and lodged with the <del>committee</del> not less than twenty <del>one</del> (21) days before the annual general meeting.	20
		<b>31. Meetings of the Board</b>	<b>31. Meetings of the <del>committee</del><u>Board</u></b>	22
30	General Update	1) The <u>Board</u> shall <u>meet at least ten (10) times per Association Year</u> and any two (2) members of the <u>Board</u> may convene a meeting of the <u>Board</u> .	1) The <del>Board</del> <del>committee</del> shall <del>in each calendar month of and Association Year</del> <del>meet at such place and at such time as it shall think fit</del> , <u>meet at least ten (10) times per Association Year</u> and any two (2) members of the <u>Board</u> <del>committee</del> may convene a meeting of the <u>Board</u> <del>committee</del> .	22
		<b>36. Annual general meeting</b>	<b>36. Annual general meeting</b>	

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31	Legislation	8) <u>The Annual General Meeting of members shall be held every calendar year within six (6) months after the end of the Club's financial year, with the Committee to determine the date, time, and place. An extension may be requested via the Commissioner for permission under the Act if required. The quorum for the Annual General Meeting shall be a minimum of 3% of all current General and/or Life Members of the Association.</u>	<del>8) — The Association shall hold an annual general meeting once during each Association year in accordance with this part of the rules. Any other general meetings of members held shall be extraordinary general meetings.</del>	25
32	Legislation	DELETE	<del>9) — The committee shall endeavour to convene the annual general meeting in December each year at such place and at such time as the committee decides.</del>	25
33	Legislation	DELETE	<del>10) — In the event of the annual general meeting not being held by the 31st day of December in any year, the annual general meeting may be called and convened by any of twenty (20) General and/or life members of the Association who were General or life members on the 31st December of the relevant year by notice in accordance with rule 38(3).</del>	25
34	Legislation	DELETE	<del>11) — If it is proposed to hold the annual general meeting more than 6 months after the end of the Association's Year, a committee member must apply to the Commissioner for permission under section 50(3)(b) of the Act within 4 months after the end of the Association's Year.</del>	26
35	General Update	9) The ordinary business of the annual general meeting is as follows:	12) The ordinary business of the annual general meeting is as follows:	26
36	General Update	iv) any special <u>resolutions which must be submitted</u> twenty <u>eight</u> (28) days prior <u>to</u> the date of the meeting.	iv) any special <del>business resolutions which must be</del> <u>submitted of which</u> twenty <del>one</del> <u>eight</u> (28) days prior <del>written notice before</del> <u>to</u> the date of the meeting <del>has been given</del> .	26
		<b>37. Extraordinary general meetings</b>	<b>37. Extraordinary general meetings</b>	
37	General Update	1) The <u>Board</u> may at any time convene an extraordinary general meeting of members in accordance with rule 38.	1) The <del>Board committee</del> may at any time convene an extraordinary general meeting of members in accordance with rule 38.	26
		<b>37. Extraordinary general meeting continued:</b>		
38	General Update	<del>DELETED</del>	<del>The committee must convene an extraordinary general meeting if at least</del>	26

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39	Legislation	2) <u>The Board must convene an extraordinary general meeting if a minimum of 3% of all current General and/or Life Members of the Association require a meeting to be convened.</u>	2) <u>The Board must convene an extraordinary general meeting if a minimum of <del>twenty (20)</del> General and/or life members of the Association entitled to vote require an extraordinary general meeting to be convened.</u>	26
40	General Update	5) In the event of the <u>Board</u> failing to convene an extraordinary general meeting within that <u>28</u> day period meeting, the members requisitioning the meeting may call and convene the meeting.	5) In the event of the <u>Board committee</u> failing to convene an extraordinary general meeting within that <u>28</u> day period meeting, the members requisitioning the meeting may call and convene the meeting.	27
		<b>38. Notice of general meetings</b>	<b>38. Notice of general meetings</b>	
41	General Update	1) The <u>Board</u> shall give notice to each member of at least <u>forty-nine (49)</u> days prior the date of the annual general meeting.	1) The <u>Board committee</u> shall give notice to each member of at least <del>twenty-one (21)</del> <u>forty-nine (49)</u> days prior the date of the annual general meeting <del>or extraordinary general meeting</del>	27
42	General Update	3) Notices of any general meeting shall be forwarded to all members who have given the Association a <u>postal or an email</u> address.	3) Notices of any general meeting shall be forwarded to all members <del>and</del> who have given the Association a <u>postal or an email</u> address.	27
43	General Update	4) <u>The Annual General Meeting Agenda, President's Report (if required) and items to be voted on including Notices of Special Resolution, Elections and Financial details shall be sent to members 14 days prior to the meeting.</u>	NEW INSERT	27
44	General Update	a) <u>In the case of an Extraordinary General Meeting, details shall be sent 7 days prior.</u>	NEW INSERT	28
45	General Update	5) All members have the right to attend any general meeting of the Association	4) All members have the right to attend any general meeting of the Association	28
		<b>39. Notices of motion</b>	<b>39. Notices of motion</b>	
46	General Update	Members entitled to vote may submit notices of motion for inclusion as special business at a general meeting. All notices of motion must be submitted in writing to the Association no less than <u>twenty-eight (28)</u> days (excluding receiving date and meeting date) prior to the general meeting.	Members entitled to vote may submit notices of motion for inclusion as special business at a general meeting. All notices of motion must be submitted in writing to the Association no less than <del>thirty-five</del> <u>twenty-eight (28)</u> days (excluding receiving date and meeting date) prior to the general meeting.	28
		<b>40. Quorum at general meetings of members</b>	<b>40. Quorum at general meetings of members</b>	

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47	Legislation	2) <u>The quorum for the Annual General Meeting or an Extraordinary General Meeting shall be a minimum of 3% of all current General and/or Life Members of the Association.</u>	<del>2) — A quorum at the annual general meeting and at any extraordinary general meeting shall be twelve General or life members entitled to vote present and in person.</del>	28
48	Liquor License	<b>68. <u>Liquor License:</u></b>		
49	Liquor License	The Board can, apply for, licences including without limitation in respect of liquor and other rights, at properties under the control of the Association. The Board will also maintain appropriate harm minimisation documents including House Management Policy, Code of Conduct and Management Plan.	NEW INSERT	38
50	General Update	Page number update in whole document.	As a result of the above, the page numbers have changed from the Constitution dated 25 August 2017.	2 to 38