



Jarrahdale Community Collective

Objective: To foster and support community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.

SPECIAL MEETING MINUTES

JCC Constitution Changes

Date: Wednesday, 6 March 2019

Location: Bruno Gianatti Hall

Special Meeting Open: 7:38pm

1. Attendees

Stacey Holmwood (President)	Brian Phillips (general member)	Heather Payne (general member)
Sean Burden (Vice President)	Morag Cook (general member)	Julie Denholm (general member)
Mandy Lloyd (Secretary)	Rick Giles (general member)	Ruth Harrison (general member)
Davina Eden-Austen (Executive)	Jan Star (general member)	Ric Sambell (general member)
Neil Masters (Executive)	Chris Rose (general member)	Ian Nice (general member)
Cr Michelle Rich (President SJ Shire)	Vicky Kerfoot (general member)	Alicia Caruso (previous member)
Eileen Phillips (general member)	Jenny Budd (general member)	Simon Watling (local resident)

2. Apologies

Jess Clegg (Treasurer)	Jan Booth (general member)
Karen Morton (Executive)	Chris Booth (general member)

3. Proposed changes emailed to all members 27 February 2019 (enlarged version can be found below)

Current	Proposed Constitution Changes (additions in green changes in orange; words-removed)	Proposed	Part 4 - Committee	Part 4 - Committee
Part 1 - General 2. The Collective shall be non-profit. 3.1 The property and income of the Collective must be applied solely towards the promotion of the objects or purposes of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes. 3.2 A payment to a member out of the funds of the Collective may be made if it is: 3.2.1 The payment in good faith to the member as reasonable remuneration for any services provided to the Collective, or for goods supplied to the Collective, in the ordinary course of business; or 3.2.2 The reimbursement of reasonable expenses properly incurred by the member on behalf of the Collective. 3.2.3 A payment can only occur if it is authorised by a resolution of the Collective. Part 3 - Members 5. Eligibility for membership is open to all residents, clubs and groups, in the Jarrahdale district, who wish to further the interests and objectives of the Collective.	Part 1 - General 2. 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Part 4 - Committee 19.2 A member becomes a committee member if elected by members at the annual general meeting for the period until the next annual general meeting, or is appointed to the committee by the committee, to fill a casual vacancy until the next annual general meeting. 19.2.1 If not all committee positions required by this Constitution are filled at the annual general meeting, necessary positions may be filled within twenty-eight (28) days of the annual general meeting by: 19.2.1.1 The committee receiving one or more nominations for an eligible committee member/s; 19.2.1.2 The nominator/s being seconded by a current financial member/s of the Collective; 19.2.1.3 The committee notifying members via email acceptance, including: • Name of nominee/s; • Position/s being filled; • Skills and reasons nominee/s will benefit the Collective; and • Details (name and position) of member/s who seconded the nomination/s. 19.2.1.4 No more than 20% objections noted (per nominee) from current financial members within seven (7) days of notification.	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Part 3 - Members 13. Membership register 13.1 The Secretary on behalf of the Collective shall keep and maintain in an up-to-date condition a register of members of the Collective, their correct phone number/s and email address/s. 13.2 The Collective shall, upon request from a member, make available the record for inspection of the member and the member may make a copy of the record but shall have no right to remove the register.	Part 3 - Members 13. Membership register 13.1 The Secretary on behalf of the Collective shall keep and maintain in an up-to-date condition a register of members of the Collective, their correct phone number/s and email address/s. 13.2 The committee shall, upon request from a member, make available the record for inspection of the member and the member may make a copy of the record but shall have no right to remove the register.	Part 3 - Members 13. Membership register 13.1 The Secretary on behalf of the Collective shall keep and maintain in an up-to-date condition a register of members of the Collective, their correct phone number/s and email address/s. 13.2 The committee shall, upon request from a member, make available the record for inspection of the member and the member may make a copy of the record but shall have no right to remove the register.	Part 4 - Committee 19.7 A person may hold the position of Secretary/Treasurer of the management committee. Part 4 - Committee 19.7 A person may hold the position of Secretary/Treasurer of the management committee. Part 4 - Committee 20. Powers of the management committee 20.1.4 Adjudicate on all matters brought before it which in any way affects the Collective; Part 6 - Finance 32. The property and income of the Collective shall be applied solely towards the objectives of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members except, in good faith in promotion of those objectives.	Part 4 - Committee 19.7 A person may hold the position of Secretary/Treasurer following composition of positions of the management committee. 19.7.1 Vice President/Secretary 19.7.2 Vice President/Treasurer 19.7.3 Secretary/Treasurer Part 4 - Committee 20. Powers of the management committee 20.1.4 Adjudicate on all matters brought before it which in any way affects the Collective; Part 6 - Finance 32. The property and income of the Collective shall be applied solely towards the objectives of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members, person/s and/or organisations except, in good faith in promotion of those objectives.

4. Motion to pass Constitution changes (75% majority of members present and entitled to vote required to pass the motion by special resolution)

4.1. We move that Rule 3 should be changed to read as per the supplied changes

Moved: Stacey Holmwood

Seconded: Mandy Lloyd

Motion passed by special resolution, 100% of all attending eligible voting members

4.2. We move that Rule 5 should be changed to read as per the supplied changes

Moved: Mandy Lloyd

Seconded: Stacey Holmwood

Motion passed by special resolution, 100% of all attending eligible voting members



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4.3. We move that Rule 13 should be changed to read as per the supplied changes

Moved: Mandy Lloyd

Seconded: Stacey Holmwood

Motion passed by special resolution, 100% of all attending eligible voting members

4.4. We move that Rule 19.2 should be changed to read as per the supplied changes

Moved: Stacey Holmwood

Seconded: Mandy Lloyd

Motion passed by special resolution, 100% of all attending eligible voting members

4.5. We move that Rule 19.7 should be changed to read as per the supplied changes

Moved: Stacey Holmwood

Seconded: Mandy Lloyd

Motion passed by special resolution, 100% of all attending eligible voting members

4.6. We move that Rule 20 should be changed to read as per the supplied changes

Moved: Mandy Lloyd

Seconded: Stacey Holmwood

Motion passed by special resolution, 100% of all attending eligible voting members

4.7. We move that Rule 32 should be changed to read as per the supplied changes

Moved: Stacey Holmwood

Seconded: Mandy Lloyd

Motion passed by special resolution, 100% of all attending eligible voting members

5. Adopting the altered rules and lodgement

5.1. JCC Secretary will lodge changes to Associations Online by 6 April 2019

5.2. JCC Secretary will email a copy of revised Constitution to all members once approved by Associations

Special Meeting Closed: 7:53pm



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Proposed Constitution Changes (additions in green; changes in orange; words removed)	
Current	Proposed
<p>Part 1 – General</p> <p>3. The Collective shall be non-profit.</p> <p>3.1 The property and income of the Collective must be applied solely towards the promotion of the objects or purposes of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.</p> <p>3.2 A payment to a member out of the funds of the Collective may be made if it is;</p> <p>3.2.1 The payment in good faith to the member as reasonable remuneration for any services provided to the Collective, or for goods supplied to the Collective, in the ordinary course of business; or</p> <p>3.2.2 The reimbursement of reasonable expenses properly incurred by the member on behalf of the Collective.</p> <p>3.2.3 A payment can only occur if it is authorised by a resolution of the Collective.</p>	<p>Part 1 – General</p> <p>3. The Collective shall be non-profit.</p> <p>3.1 The property and income of the Collective must be applied solely towards the promotion of the objects or purposes of the Collective as described in part 2 of the Constitution and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to any member, except in good faith in the promotion of those objects or purposes.</p> <p>3.2 A payment to a member out of the funds of the Collective may be made if it is;</p> <p>3.2.1 The payment in good faith to the member as reasonable remuneration for any services provided to the Collective, or for goods supplied to the Collective, in the ordinary course of business; or</p> <p>3.2.2 The reimbursement of reasonable expenses properly incurred by the member on behalf of the Collective.</p> <p>3.2.3 A payment to a member can only occur if it is authorised by a resolution of the committee acting on behalf of the Collective.</p>
<p>Part 3 – Members</p> <p>5. Eligibility for membership is open to all residents, clubs and groups, in the Jarrahdale district, who wish to further the interests and objectives of the Collective.</p>	<p>Part 3 – Members</p> <p>5. Eligibility for membership is open to all residents, clubs and groups, in the Jarrahdale district, who wish to further the interests and objectives of the Collective.</p> <p>5.1 Membership to individuals, clubs and groups, outside of the Jarrahdale district, may be granted at the discretion of the Collective's committee if it is deemed they have a vested interest in Jarrahdale and the interests and objectives of the Collective.</p>
<p>Part 3 – Members</p> <p>13. Membership register</p> <p>13.1 The Secretary on behalf of the Collective shall keep and maintain in an up-to-date condition a register of members of the Collective, their contact phone number/s and email address/s.</p> <p>13.2 The Collective shall, upon request from a member, make available the record for inspection of the member and the member may make a copy of the record but shall have no right to remove the register.</p>	<p>Part 3 – Members</p> <p>13. Membership register</p> <p>13.1 The Secretary on behalf of the Collective shall keep and maintain in an up-to-date condition a register of members of the Collective, their contact phone number/s and email address/s.</p> <p>13.2 The committee shall, upon request from a member, make available the record for inspection of the member and the member may make a copy of the record but shall have no right to remove the register.</p>
<p>Part 4 – Committee</p> <p>19.2 A member becomes a committee member if elected by members at the annual general meeting for the period until the next annual general meeting, or is appointed to the committee by the committee, to fill a casual vacancy until the next annual general meeting.</p>	<p>Part 4 – Committee</p> <p>19.2 A member becomes a committee member if elected by members at the annual general meeting for the period until the next annual general meeting, or is appointed to the committee by the committee, to fill a casual vacancy until the next annual general meeting.</p> <p>19.2.1 If not all committee positions required by this Constitution are filled at the annual general meeting, necessary positions may be filled within twenty-eight (28) days of the annual general meeting by;</p> <p>19.2.1.1 The committee receiving one or more nominations for an eligible committee member/s;</p> <p>19.2.1.2 The nomination/s being seconded by a current financial member/s of the Collective;</p> <p>19.2.1.3 The committee notifying members via email acceptance, including;</p> <ul style="list-style-type: none"> • Name of nominee/s; • Position/s being filled; • Skills and reasons nominee/s will benefit the Collective; and • Details (name and position) of member/s who seconded the nomination/s. <p>19.2.1.4 No more than 20% objections noted (per nominee) from current financial members within seven (7) days of notification.</p>
<p>Part 4 – Committee</p> <p>19.7 A person may hold the position of Secretary/Treasurer of the management committee.</p>	<p>Part 4 – Committee</p> <p>19.7 A person may hold the position of Secretary/Treasurer following composition of positions of the management committee.</p> <p>19.7.1 Vice President/Secretary</p> <p>19.7.2 Vice President/Treasurer</p> <p>19.7.3 Secretary/Treasurer</p>
<p>Part 4 – Committee</p> <p>20. Powers of the management committee</p> <p>20.1.4 Adjudicate on all matters brought before it which in any way affects the Collective;</p>	<p>Part 4 – Committee</p> <p>20. Powers of the management committee</p> <p>20.1.4 Adjudicate on all matters brought before it which in any way affects the Collective;</p>
<p>Part 6 – Finance</p> <p>32. The property and income of the Collective shall be applied solely towards the objectives of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members except, in good faith in promotion of those objectives.</p>	<p>Part 6 – Finance</p> <p>32. The property and income of the Collective shall be applied solely towards the objectives of the Collective and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members, person/s and/or organisations except, in good faith in promotion of those objectives.</p>