

## 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 (Exective)	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)

Proposed Constitution Changes (additions	in green; changes in orange; words removed)	Part 4 – Committee	Part 4 – Committee	
Current	Proposed 19.2 A member becomes a committee member if elected by members a			
Part 1-General 3. 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 non part of that property or income may be paid or otherwise distributed, directly on indirectly, to any member, except in good faith in the promotion of these objects or purposes.	Part 1 - General 3. 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 is identified in part 2 of the Constitution and point of that property or income nevy be paid or otherwise distributed, directly or indirectly, to any methor, except in good faith in the promotion of those objects or purposes.	or is appointed to the committee by the committee, to fill a casual vacancy or is app until the next annual general meeting.	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. 1921. If not al committee positions required by this Constitution are filled at the annual general meeting, necessary positions may be filled within unexty-right (20) also of the annual general meeting by, 192.1.1. The committee necessing one or more nominations for an eligible committee member/s:	
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 mementation for any services provided the Collective, or the Collective, or business; or 2.2.2 The vielbustnessment of reasonable express properly incurred by the reinbursement of reasonable express properly incurred by the member on behalf of the Collective, 3.2.3 A payment can only occur if it is authorized by a resolution of the Test 1-4 Member 2014 (the collective, 1.1 giblin for membership is specified as and propus, in the Collective, who wish to further the interests and objectives of the Collective.	remuneration for any services provided to the Collective, or for goods supplied the Collective, in the ordering yourse of basicines, or 3.2.2. The reinibursement of reasonable expenses properly incurred by the remiter on behalf of the Collective. 3.3.3. Apprent to a nember can only occur if it is sufficient of the resolution of the committee acting on behalf of the Collective. <b>Part 3 - Mernicer</b> 5. Lifeling for membership is open to all residents, duos and groups, in the larger of the committee acting on behalf of the Collective of the Standard Based and the constructive the interest and objectives of the Standard Based and the constructive the interest and objectives committee if the provide part of the deciseron of the Collective's committee if the district, may be parted at the deciseron of the Collective's committee if the district may be parted at the deciseron of the Collective's committee if the district may be parted at the deciseron of the Collective's committee if the decise of the constructive of the standard district may be parted at the deciseron of the Collective's committee if the deciseron of the Collective's committee if the collective constructive if the standard deciseron of the Collective's committee if the Collective's committee if the standard deciseron of the Collective's c		19.2.1.2 The monimizing keing scended by a current financial member's of the Collective;       19.2.1.3 The committee notifying members via enail acceptance, including:       • Name of nominee/s;       • Name of nominee/s;       • Position's being filled;       • Objective; and       • Objective; and       • Details (nome of positione/s;       • Details (nome of positione/s;       • Details (nome of positione/s;       • Details (nome of position)       • Details (nome position) <t< td=""></t<>	
Part 3 - Members	it is deemed they have a vested interest in Jarrahdale and the interests and objectives of the Collective. Part 3 – Members	Part 4 – Committee	19.7.3 Secretary/Treasurer Part 4 - Committee	
<ol> <li>Membership register</li> <li>13.1 The Secretary on behalf of the Collective shall keep and maintain in an</li> </ol>	bership register 13. Membership register	<ol> <li>Powers of the management committee</li> <li>20.1.4 Adjudicate on all matters bought before it which in any way affects the Collective;</li> </ol>	20. Powers of the management committee 20.1.4 Adjudicate on all matters brought before it which i <del>n any way</del> affects the Collective;	
contact 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		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.		

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 Current	n green; changes in orange; words removed) Proposed		
Part 1 – General 3. The Collective shall be non-profit.	Part 1 – General		
3.1 The collective shall be interpreted. 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.	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		
<ol> <li>A payment to a member out of the funds of the Collective may be made if it is;</li> </ol>	<ol> <li>A payment to a member out of the funds of the Collective may be made if it is;</li> </ol>		
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	3.2.1 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.	3.2.2 The reimbursement of reasonable expenses properly incurred by the member on behalf of the Collective.		
<ol> <li>A payment can only occur if it is authorised by a resolution of the Collective.</li> </ol>	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.		
<ul> <li>Part 3 - Members</li> <li>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.</li> </ul>	<ul> <li>Part 3 - Members</li> <li>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.</li> <li>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.</li> </ul>		
Part 3 – Members 13. Membership 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 contact phone number/s and email address/s.	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.		
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.	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.		
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.	<ul> <li>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.</li> <li>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;</li> <li>19.2.1.1 The committee receiving one or more nominations for an eligible committee member/s;</li> <li>19.2.1.2 The nomination/s being seconded by a current financial member/s of the Collective;</li> <li>19.2.1.3 The committee notifying members via email acceptance, including; <ul> <li>Name of nominee/s;</li> <li>Position/s being filled;</li> <li>Skills and reasons nominee/s will benefit the Collective; and</li> <li>Details (name and position) of member/s who seconded the nomination/s.</li> </ul> </li> <li>19.2.1.4 No more than 20% objections noted (per nominee) from current financial members within seven (7) days of notification.</li> </ul>		
Part 4 – Committee 19.7 A person may hold the position of Secretary/Treasurer of the management committee.	<ul> <li>Part 4 - Committee</li> <li>19.7 A person may hold the position of Secretary/Treasurer following composition of positions of the management committee.</li> <li>19.7.1 Vice President/Secretary</li> <li>19.7.2 Vice President/Treasurer</li> <li>19.7.3 Secretary/Treasurer</li> </ul>		
Part 4 - Committee           20. Powers of the management committee           20.1.4         Adjudicate on all matters bought before it which in any way affects the Collective;	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;		
<ul> <li>Part 6 - Finance</li> <li>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.</li> </ul>	<ul> <li>Part 6 - Finance</li> <li>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.</li> </ul>		