

CONSTITUTION

1. NAME:
 - a) The name of the organisation shall be the Climbing Club of South Australia Incorporated.
2. AIMS:
 - a) To represent the mutual interests of climbers in South Australia.
 - b) To collect and disseminate information on climbing activities in South Australia.
 - c) To foster an attitude of responsibility amongst climbers towards the environmental preservation of wilderness areas with which climbers have contact.
3. POWERS
 - a) The club shall have all the powers conferred by section 25 of the *Associations Incorporation Act 1985* (SA).
4. MEMBERSHIP:
 - a) Membership shall be open to all persons with an active genuine interest in climbing provided they pay such dues as required by the club.
 - b) Any person whose behaviour is deemed undesirable by the committee shall be excluded from or deprived of membership.
 - c) Persons so excluded or deprived shall have the right of appeal to a general meeting, from the decision of which there shall be no further appeal.
5. OFFICERS:
 - a) Officers of the club shall be chairperson, secretary, treasurer and may have a publications officer, social convenor, memberships officer and web administrator.
 - b) Officers shall be elected at the Annual General Meeting, hold office for twelve months and be eligible for re-election.
 - c) The election of officers to fill positions vacant during the course of the year shall be by majority vote of the club General Meeting.
6. MANAGEMENT:
 - a) A committee shall be appointed to manage the affairs of the Club and control its property.
 - b) The committee shall consist of the elected officers of the club and up to four

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general committee members elected at the Annual General Meeting.

- c) It may make rules for the regulation of its own proceedings and those of the Club generally, provided they are consistent with this constitution.

7. PATRON:

- a) The club will, if it desires, nominate a patron or patrons. The position will be honorary and for a period of three years. The patron or patrons shall have voting rights equivalent to financial club membership.

8. MEETINGS:

- a) An Annual General Meeting shall be held in June each year.
- b) The Annual General Meeting shall:-
 - i. confirm the minutes of the previous Annual General Meeting and of Special General Meetings, if any;
 - ii. receive the Annual Report of the committee;
 - iii. receive the statement of receipts and payments and balance sheet for the financial year;
 - iv. elect the club officers and general committee members for the ensuing year, nominations for which have been submitted by proposer and seconder at least twenty four hours prior to the commencement of the Annual General Meeting.
 - v. In the event no nomination has been received for an officer or general committee member position twenty four hours prior to the commencement of the Annual General Meeting, nominations may be submitted by proposer and seconder at the Annual General Meeting;
 - vi. Ordinary General Meetings shall be held at periodic intervals, at a time and place to be decided by the committee.
- c) Committee Meetings shall be held at periodic intervals, at a time and place to be decided by the committee.
- d) Special General Meetings may be called by the committee or at the request of five members of the club provided that seven days' notice is given to all members and the business to be discussed is on the notice.
- e) The club chairperson shall be chairperson of all meetings save that, in his/her absence, a chairperson shall be appointed from among the members present.

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- f) Five of the financial members shall constitute a quorum at a general meeting, four members at a committee meeting.
- g) Voting rights are confined to financial members. Each member shall have one vote but the Chairperson shall also have a casting vote where there is equality of voting.
- h) Accurate minutes shall be kept of all meetings.

FINANCE:

- i) The committee shall cause to be kept proper books of account in which shall be kept full true and complete records of the affairs and transactions of the Club.
- j) The Treasurer shall receive all moneys and issue receipts for same and shall submit a financial statement at each committee meeting.
- k) The committee shall take the necessary steps to open a bank account in the name of the Club and all moneys received shall be paid into this account forthwith. All accounts shall be authorised and passed by the committee for this purpose. All cheques and withdrawals must be signed by any two of the three nominees of the Club.
- l) Subscriptions and other changes shall be determined by the committee and ratified at the club General Meeting.

9. AUDIT:

- a) At the request of no less than three-quarters of financial members at a General Meeting, members shall appoint an auditor who will audit the accounts of the Club and report thereon to the Club.

10. ASSETS:

- a) No part or parts of the assets of the Club shall be given or transferred in any way to any member or members of the Club except that payments in good faith maybe made to a member of the Club for services rendered to the Club, or for goods supplied in the ordinary way of business or for any reasonable out-of-pocket expenses incurred by a member of the Club acting under the Authority of the committee.

11. EXCURSIONS:

- a) Excursions may be organised in the Club's name by club members acting under the authority of the committee.

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- b) Neither the Club, nor any members thereof shall be liable in the event of any accident sustained by any persons while attending a club trip or engaged in any club activity.

12. ALTERATION OF CONSTITUTION:

- a) Alterations to this constitution may be made by a resolution passed by two-thirds majority of those present and entitled to vote at a general meeting.
- b) At least one calendar month's notice of the meeting and of the proposed alterations shall be given.

13. DISSOLUTION:

- a) If at any time the Club should be dissolved, a resolution must be carried by a no less than three quarters of financial members at a Special General Meeting of the Club. If a resolution for dissolution is carried, the Club shall be dissolved.
- b) If the Club is dissolved in accordance with this section, the real and personal property of the Club, after discharge of any debts, shall be donated to charity.

Adopted at the Inaugural Meeting, September 9, 1967.

Amended at a General Meeting, August 10, 1976.

Amended at a General Meeting, April 4, 1977.

Amended at a General Meeting, June 5, 1989.

Amended at a General Meeting, December 4, 1989

Amended at a General Meeting, October 1, 2014.

Amended at a General Meeting, July 1, 2015.