

# Passing of new resolutions to change our constitution



Waterways Watch Society

# PROPOSED CHANGES TO MEMBERSHIP QUALIFICATIONS AND RIGHTS



Waterways Watch Society

# Clause 4.1 :Ordinary Members

- Proposed to include sub clause:
  - “Ordinary Members will be reverted back to Associated Member status if they fail to perform at least 4 active duties a year without prior approved absence of leave by EXCO or designate(s).”
  - “Members who are Ordinary Members for at least 2 consecutive years will be eligible, under the recommendation of Trainers and/or Team Leaders for the position of Asst. Team Leader”
  - “Members who are Ordinary Members can stand for the 6 committee positions but must be recommended and seconded by two other Ordinary Members



# Clause 4.2 :Associate Members

- Proposed to omit the words “BUT” and “NOT” from the text
  - “...~~but~~ who have ~~not~~ completed a minimum of four (4) patrolling sessions within a year...”

Into

- “...who have completed a minimum of four (4) patrolling sessions within a year...”
- Proposed to include sub clause
  - “Associate Members have to be member for 2 years running before being upgraded to Ordinary Member”
- Proposed cut off date to be 31<sup>st</sup> March 2009 all new members will be associate members



# Honorary Members

- Proposed the introduction of such position
- No voting rights
- Invited based on their credentials and capabilities
- To be endorsed by at least 75% of the EXCO



# PROPOSED CHANGES TO ENTRANCE FEE, SUBSCRIPTIONS AND OTHER DUES



Waterways Watch Society

# Clause 6.1 Entrance Fees

- Proposed to alter following clause:
  - There shall be no entrance fee payable for all members.

Into

- There shall be no entrance fee payable for all members unless so decided by EXCO Committee and provided the fee is not to exceed S\$50 dollars



# PROPOSED CHANGES TO SUPREME AUTHORITY AND GENERAL MEETINGS



Waterways Watch Society

# Clause 7.2 Annual General Meeting

- Proposed to alter following clause:
  - An annual General Meeting shall be held in June
- Into
  - An Annual General Meeting will be held not later than December of the same financial year



# PROPOSED CHANGES TO MANAGEMENT AND COMMITTEE



Waterways Watch Society

# Clause 8.4 Committee Meeting

- Proposed to alter following clause:
  - ~~A Committee Meeting shall be held at least once every 3 months after giving seven days' notice to the Committee Members.~~ The President may call a Committee Meeting at any time by giving five days' notice. At least ½ of the Committee Members must be present for its proceedings to be valid

Into

- The President may call a Committee Meeting at any time by giving five days' notice. At least ½ of the Committee Members must be present for its proceedings to be valid



# Clause 8.4 Committee Meeting

- Proposed to alter following clause:
  - The Committee has power to authorize the expenditure of a sum of ~~S\$10,000~~ ~~S\$25,000~~ for capital expenditure and a sum of ~~S\$5,000~~ ~~S\$10,000~~ for running expenditure per month. ...

Into

- The Committee has power to authorize the expenditure of a sum of S\$25,000 for capital expenditure and a sum of S\$10,000 for running expenditure per month. ...



# Management and Committee

- Proposed to add the following clauses:
  - 8.8 “Responsible for the yearly appointment / review of: Trainers (Senior Members), Team Leaders, Asst. Team Leaders”
  - 8.9 “Ad Hoc Committee Chairperson must be recommended by at least 2 working main committee members and/or Trainers”
  - 8.10 “EXCO nominees must at least hold the position of Asst. Trainer and must be recommended and seconded by two other Ordinary Members.
  - 8.11 “The EXCO will have the right to assign any ad-hoc committees to carry any by-laws. Any by-law adopted is to be circulated to all members”

