



Annual General Meeting

September 26, 2011

CHANGE TO CONSTITUTION

A MOTION BY SPECIAL RESOLUTION:

That the Constitution of Suncare Community Services Inc. is amended as set out in the Schedule below.

Schedule

1.	Delete Clause 4 - OBJECTIVES - and substitute the following; “ 4 – The Objects of Suncare are: 4.1 - To develop and deliver support services that assist individuals to maintain personal independence and community engagement. 4.2 – To promote health and wellbeing through individual and community programs. 4.3 – To foster inclusiveness with cultural respect. 4.4 – To work collaboratively with other community support groups, business entities, and all tiers of government, to address identified health and welfare issues.
2	Delete from Clause 7 – CATEGORIES of MEMBERSHIP – the following words/ paragraphs; 7 – the words “and who come within one of the following categories,” 7.1 –whole of paragraph 7.2 - whole of paragraph 7.3 – whole of paragraph 7.5 - whole of paragraph 7.6 – whole of paragraph 7.7 - whole of paragraph 7.8 – whole of paragraph Re-number paragraph 7.4 as 7.1
3	Delete Clause 9 - PROCEDURES for MEMBERSHIP - and substitute the following; “An application for membership shall be made in writing and shall be in such form as the Management Committee determines from time to time.”
4	Delete paragraph 10.2 and substitute the following words; “membership fees are based on the calendar year and fall due on the first day of January each year.”
5.	Delete from Sub-clause 15.1 the following words; “ of whom no more than five (5) shall be representatives of organisations as set out in clauses 7.5 to 7.8 herein”
	Proposed by Greg O’Connor, seconded by Iain Green.

Explanatory Notes:

1	<p>The Objects clause of an organisation's constitution is intended to set out the fundamental objects or purposes for which an organisation exists.</p> <p>The current wording of the Objects clause sets out some aspirational goals for the organisation but does not define the scope of Suncare's business.</p> <p>The revised wording of the Objects clause is an accurate description of Suncare's contemporary business interests.</p>
2	<p>The categories of individual membership previously listed are considered too restrictive.</p> <p>It is intended to simplify eligibility by having only two categories of members - individuals and organisations with a commitment to Suncare's mission and objects, and honorary life members as specified in sub-clause 7.4 (to be retained and renumbered as sub-clause 7.1)</p>
3	<p>This is a consequential change following amendments to Clause 7</p>
4	<p>This clarifies the membership year for subscriptions as each calendar year. It also avoids confusion about members being financial at the time of the AGM which is held in September each year.</p> <p>As a transitional measure, the Management Committee has determined that fees paid since 1 July 2011 by new members, or for renewal of membership, will maintain a member's financial status until 31 December 2012</p>
5	<p>This is a consequential change following amendments to Clause 7</p>

