

## Executive Remits to the Whangamata Club Inc Annual General Meeting

9<sup>th</sup> August 2020

### **Remit No 1**

#### **That Rule 7.3 be deleted and replaced with:**

"Members who are unfinancial from 1st October each year will cease to gain club privileges from that date".

Reason: The Club offers Member privileges such as draws, discounted meals and discounted alcohol for Financial Members. Unfinancial Members will remain in the system for two months but not be eligible for Club membership privileges.

This motion is proposed by Ian McAuley (President)

Seconded by Sandra Perry (Vice President)

Endorsed by the Committee

### **Remit No 2.**

#### **That Rule 27.4 be amended by deleting the words - 'The President, Committee Members, Club Manager'.**

Rule 27.4 to read" The Staff Duty Manager may ask any Member to vacate the premises. Within two days an incident report is to be completed and referred via the Club Manager to the Chairperson of the Disciplinary Committee."

Reason: The President, Committee Members and Club Manager if socialising in the Club may be drinking alcohol. Asking another Member to vacate the premises could cause issues. The President, Committee Members and Club Manager may approach the Duty Manager if they have concerns.

This motion is proposed by Ian McAuley (President)

Seconded by Sandra Perry (Vice President)

Endorsed by the Committee