

**Monash Student Association (Clayton) Incorporated**

**Clubs & Societies Council**

**NOTICE OF PROPOSED AMENDMENT TO CONSTITUTION**

Notice is given that at the General Meeting to be held on Tuesday 2<sup>nd</sup> June, 2020 it is intended that the following amendment be proposed:

THAT the Clubs & Societies Council Constitution be amended by the addition of a new Part 8 as follows:

**PART 8. TEMPORARY PROVISIONS FOR 2020**

**8.1 Duration**

8.1.1 This Part is taken to come into effect on 1 January 2020 and continues in operation until 31 December 2020, unless extended by resolution passed by an absolute majority of the Executive for a specified period of not more than 6 months.

**8.2 Interpretation**

8.2.1 A person participating in a meeting by videoconference or teleconference in accordance with this Part is present at the meeting for all purposes, including quorum and voting.

**8.3 Co-opted C&S Office Bearers**

8.3.1 Despite §5.1.4, a person co-opted as a C&S Office Bearer under §2.5.2 holds office for a term commencing on the day of co-option until 31 December 2020, provided that person would be eligible to be elected on any day of the period for which they are co-opted.

**8.4 Executive Meetings and General Meetings**

8.4.1 Despite §3.6.16, Executive Meetings may be held by videoconference or teleconference, provided each Executive Member participating is able to communicate clearly and simultaneously with every other such Executive Member.

8.4.2 Despite §4.3.1, an OGM is not required to be held in 2020.

8.4.3 Despite §4.5, General Meetings may be held by videoconference or teleconference, provided each Attendant participating is able to communicate clearly and simultaneously with every other such Attendant.

**8.5 Club Constitutions**

8.5.1 Under §6.2.1(iii) the following provisions are taken to be inserted into the Rules or Constitutions (however described) of all affiliated Clubs and apply despite any provision in the Rules or Constitution to the contrary.

- 8.5.2 Committee meetings may be held by videoconference or teleconference, provided each committee member participating is able to communicate clearly and simultaneously with every other such committee member.
- 8.5.3 General meetings may be held by videoconference or teleconference, provided each member participating is able to communicate clearly and simultaneously with every other such member.
- 8.5.4 The C&S Vice President or their nominee must be the Returning Officer for all elections conducted by videoconference or teleconference at a general meeting.
- 8.5.5 Despite §6.2.2(xxii), the quorum for a general meeting held by videoconference or teleconference is the presence of 5 ordinary members, or 10% of the ordinary members up to a maximum of 50, whichever is greater.
- 8.5.6 Despite §6.2.2(xliii), members are not permitted to vote by proxy at a general meeting held by videoconference or teleconference.
- 8.5.7 The Committee may postpone the holding of any general meeting called by it by giving fresh notice to members of the new date at least 2 days before the original date.
- 8.5.8 No Club is required to hold its annual general meeting or any ordinary general meeting until otherwise notified by the Executive.
- 8.5.9 The current committee members remain in office until the next annual general meeting is held, subject to resignation, vacation of office or removal from office in accordance with the Rules or Constitution.
- 8.5.10 The current committee members may remain signatories to all bank accounts held in the club's name until the election results for new committee members can be processed by C&S and accepted by the bank.
- 8.5.11 Despite §6.2.2(xxxiv), all co-opted committee members continue to hold office until the next general meeting of the club, provided that person would be eligible to be elected on any day of the period for which they are co-opted.