



2024 SKCC Constitution (DRAFT)

Sections that differ from the AusCycling template:

Overall: Now refers to Board (instead of committee) and Directors (instead of committee members)

1.1 Name and purpose of the club. This section is written by each club to meet their specific requirements.

1.2 AusCycling defines junior members are under 18 (was under 15 in previous rules)

1.3 (a) allows for online voting at a general meeting.

2. (m) Ensures the club finances remain in the black each year. This is aligned to the previous constitution

6.2 (a) (i) Ensures voting members are primary members and have been members for at least one month

6.2 (c) Ensures monthly members can attend meetings and can vote with a three-month commitment to the club. This prevents stacking.

6.2 (e) (f) (g) Aligns with previous constitution, allowing for temporary and affiliate members.

6.4 Adopts AusCycling's criteria for life membership

13.1 (c) Outlines the ordinary business of the annual general meeting.

13.2 (b) Nominates a requirement of 20 per cent of voting members to convene a general meeting. AusCycling's guidance suggests up to 20 per cent.

14.1 Nominates the number of voting members required to form a quorum at a general meeting. AusCycling's guidance does not proscribe a number but states: *The number or percentage of Members required must be realistic so that a meeting can proceed yet high enough for decisions to reflect members interests.*

NEW: 14.5 (b) Provides for the Vice-President to serve as Chair of a General Meeting in the absence of the President

14.10 Specifies that the chair does not have a casting vote at a general meeting. This is suggested by AusCycling.

16.1 Specifies a minimum number of elected directors

16.7 (b) Rotation of Directors each year on two-year terms (as suggested by AusCycling)

16.10 AusCycling suggests a maximum of five consecutive terms for a director.

16.12 Qualifications for Appointed Directors and the means of removing them from the Board

16.16 (b) (c) (d) Strengthens the requirement for Directors to return club-owned property and repay any owed amounts once ceasing to be a director.

18.4 Provides for a quorum of four directors for a Board meeting.

NEW: 18.7 (c) Vice-President may act as Board Chair if the President is absent.

(e-g) provides for the determination of director roles at first Board meeting following an AGM.

(h) (i) lists requirements that Directors must achieve.

Last updated: September 3, 2024