

PERPETUAL MOTIONS INGLEBURNRSL SUB BRANCH

AS AT 22ND NOVEMBER 2009

a) Sub Branch Administration

- i) Voting at Annual General Meeting – Carried at Sub Branch Meeting 7th December 1994.
“That voting at AGM for election of Officers be by secret ballot with the result being first to the post.”**
- ii) Written Nominations for elections – Carried at Sub Branch Meeting 3rd February 1999.
“That all nominations be in written form and decided by secret ballot if more than one nomination for the position.”**
- iii) Provision of Nomination Board in Club foyer – Carried at Sub Branch Meeting 2nd March 2008.
“That a board showing the person nominated, the person being Nominated for and the mover and seconder be displayed in the Club foyer 7 days before nominations close.”**
- iv) Holding Remembrance Day Service – Carried at Sub Branch Meeting 5th October 1994.
“That Sub Branch conducts own Memorial Service at 11am, 11th November in the Memorial Garden.”**
- v) Deferral of January Meetings – Carried at Sub Branch Meetings 6th November 1996 and subsequent November Meetings to 4th November 2007.
“That no Sub Branch Meetings be held in January.”
Becomes a procedural authority - notification to members at the November and December Meetings and placed on website.**
- vi) Sub Branch Liability Insurance – Trustees & Officers – Carried at Executive management and General Meetings 5th August 2007.
“That Sub Branch makes immediate payment of the \$2,500 excess Upon commencement of Legal action against Trustee or Officer.”**
- vii) Setting of Donation Limits – Carried at Executive Management and General meetings 5th August 2007.
“That a donation to Ex Service or Kindred Associations/Organizations, be \$500 maximum.”
“That a donation to a non Ex service id Kindred Association/Organization or Charity be \$250 Maximum.”**
- viii) Military Messes – Carried at Sub Branch Meeting 2nd June 2008
1, Perpetual Motion – Circulated
“That only Sub Branch members, their wives or partners and those Invited at the Sub Branch Presidents discretion, be included in the Official visit delegation to Military Messes.”**