



Beaumaris Modern Inc – 2018 Annual General Meeting

Special Business

Proposed amendments to the existing rules of association

The Committee of Beaumaris Modern Inc submit that the current “Model Rules for an Incorporated Association” be amended as outlined below, and thus become (including unchanged items) the Beaumaris Modern Inc rules.

Text in bold is to replace the current text of that rule.

Item 1.

Current text:

1. Name

The name of the incorporated association is "BEAUMARIS MODERN INC."

Proposed amendment:

1. Name

The name of the incorporated association is "BEAUMARIS MODERN INC.". The Association promotes itself as "BEAUMARIS MODERN".

1.1. The aim of Association is to celebrate, educate and promote public awareness of the importance of preserving the mid-century architecture of Beaumaris.

1.2. The objectives of the Association are:

(a) to educate and advocate for the preservation of mid-century architecture in Beaumaris and surrounding neighbourhoods

(b) to promote and encourage the benefits of preserving and adapting existing mid-century architecture, including homes and public buildings, over demolition

(c) to promote and encourage appreciation of mid-century modernism design and aesthetic; and contemporary application of modernist design

(d) to promote and encourage sustainable building practices

(e) to educate and advocate for the retention of the existing typical streetscape character of Beaumaris and the preservation of the unique character of Beaumaris and surrounds

(f) to educate, advocate and promote the preservation of, and encourage the replanting of, indigenous and native vegetation in Beaumaris and surrounds

(g) to correspond, co-operate and co-join with other organisations, persons, companies and municipal and Victorian authorities



Item 3.

Current text:

3. Financial year

The financial year of the Association is each period of 12 months ending on .

Proposed amendment:

3. Financial year

The financial year of the Association is each period of 12 months ending on the 30th of June.

Item 9.

Current text:

9. Application for membership

(1) To apply to become a member of the Association, a person must submit a written application to a committee member stating that the person—

(a) wishes to become a member of the Association; and

(b) supports the purposes of the Association; and

(c) agrees to comply with these Rules.

Proposed amendment:

9. Application for membership

(1) To apply to become a member of the Association, a person must submit an online or paper membership form approved by the committee, which acknowledges that they—

(a) wish to become a member of the Association; and

(b) support the purposes of the Association; and

(c) agree to comply with these Rules.

Item 10.

Current text:

10. Consideration of application

(1) As soon as practicable after an application for membership is received, the Committee must decide by resolution whether to accept or reject the application.

(2) The Committee must notify the applicant in writing of its decision as soon as practicable after the decision is made.

(3) If the Committee rejects the application, it must return any money accompanying the application to the applicant.

(4) No reason need be given for the rejection of an application.



Item 10. (Cont.)

Proposed amendment:

10. Consideration of application

- (1) Members are accepted upon payment of membership fees and acceptance is acknowledged to applicant by email.**
- (2) The Committee reserves the right to reject an application or membership renewal.**
- (3) If a new membership or renewal is rejected by the committee, it must return any money accompanying the application to the applicant/member.**
- (4) No reason need be given for the rejection of an application or renewal.**

Item 11

Current text:

11. New membership

- (1) If an application for membership is approved by the Committee—
 - (a) the resolution to accept the membership must be recorded in the minutes of the committee meeting; and
 - (b) the Secretary must, as soon as practicable, enter the name and address of the new member, and the date of becoming a member, in the register of members.
- (2) A person becomes a member of the Association and, subject to rule 13 (2), is entitled to exercise his or her rights of membership from the date, whichever is the later, on which—
 - (a) the Committee approves the person's membership; or
 - (b) the person pays the joining fee.

Proposed amendment:

11. New membership

- (1) If an application for membership is processed and membership fee is received, then the membership details, including name, email address, postal address and date of becoming a member (membership fee payment date) must be recorded in the membership database as soon as practical by the Secretary or other committee members**
- (2) A person becomes a member of the Association and, subject to rule 13 (2), is entitled to exercise his or her rights of membership from the date, whichever is the later, on which the person pays the joining fee.**



Item 13

Current text:

13. General rights of members

(1) A member of the Association who is entitled to vote has the right—

(a) to receive notice of general meetings and of proposed special resolutions in the manner and time prescribed by these Rules; and

(b) to submit items of business for consideration at a general meeting; and

(c) to attend and be heard at general meetings; and

(d) to vote at a general meeting; and

(e) to have access to the minutes of general meetings and other documents of the Association as provided under rule 75; and

f) to inspect the register of members.

2) A member is entitled to vote if—

(a) the member is a member other than an associate member; and

(b) more than 10 business days have passed since he or she became a member of the Association; and

(c) the member's membership rights are not suspended for any reason.

Proposed amendment:

13. General rights of members

(1) A member of the Association who is entitled to vote has the right—

(a) to receive notice of general meetings and of proposed special resolutions in the manner and time prescribed by these Rules; and

(b) to submit items of business for consideration at a general meeting; and

(c) to attend and be heard at general meetings; and

(d) to vote at a general meeting; and

(e) to have access to the minutes of general meetings and other documents of the Association as provided under rule 75; and

f) to inspect the register of members.



Item 13 (Cont.)

2) A member is entitled to vote if—

(a) the member is a member other than an associate member; and

(b) more than 10 business days have passed since he or she became a member of the Association; and

(c) the member's membership rights are not suspended for any reason.

(3) As both Annual and Life memberships categories are defined as "family memberships", voting rights are defined as one vote per membership.

Item 76

Current text:

76. Winding up and cancellation

(1) The Association may be wound up voluntarily by special resolution.

(2) In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any members or former members of the Association. (3) Subject to the Act and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual members.

(4) The body to which the surplus assets are to be given must be decided by special resolution

Proposed Amendment:

76. Winding up and cancellation

(1) The Association may be wound up voluntarily by special resolution.

(2) In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any members or former members of the Association. (3) Subject to the Act and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual members.

(4) The nominated body to which the surplus assets are to be given is the National Trust of Australia (Victoria).