

ANARE Club AGM 2023

Item 10.2a

ANARE CLUB INCORPORATED

ANNUAL GENERAL MEETING 19 AUGUST 2023

NOTICE OF INTENTION TO MOVE A SPECIAL RESOLUTION

We the undersigned, being financial members of the ANARE Club and of the NSW branch, request that the following Special Resolution be put to the Annual General Meeting of the Club on 19 August 2023;

THAT Clause 76.9 of the Club Constitution, which sets the rate of Capitation to be paid to the Branches, be amended as follows; the words “five per cent” to be replaced by the words “fifteen per cent”.

EXPLANATION. The effect of this amendment is to raise the share of membership dues returned to the State and Territory branches of the Club on the basis of their membership from the current five percent to fifteen per cent.

Much of the interaction between the Club and its members takes place at the Branch level, notably the holding of Midwinter celebrations. It is appropriate therefore that the Branches have adequate financial resources to support these activities.

At the present time, the only source of income to Branches, other than Capitation, is the surplus from Midwinter events. Increasing the level of Capitation will allow Branches to charge less for attendance at these events, so encouraging more members to attend.

It will also help Branches cover their operating costs. For example, the NSW Branch recently purchased a reproduction ANARE pennant, costing \$410. It can be argued that such an expense should have been met by the National Council of the Club. Increasing Capitation would allow the NSW Branch to meet this expense without acting on other commitments.

The finances of the Club at the national level are in a sound position, with balances now exceeding \$100 000 which have risen substantially in recent years. It is clear that the Club would find no financial impediment to providing such additional support to the Branches, the cost of which is estimated to be \$1500.

David Ellyard
Kirstie Fryiers
Lucinda Coates
Rowan Butler
Jay Challeppa
Margaret Whitelaw