

NOTICE OF PROPOSED SPECIAL RESOLUTION - Amendment to the Constitution of Canterbury Club Incorporated

Resolution

Members are asked to consider and, if thought fit, pass the following Special Resolution to amend the Constitution of Canterbury Club Incorporated.

Clause to be Amended

Clause Number: 19(a)

Current Wording

19 (a) Any member who wilfully infringes the Constitution or by laws of The Club, or whose conduct in or out of the clubhouse is unbecoming and results in a written complaint by another member of The Club to the committee, shall be liable to suspension or expulsion.

Proposed New Wording

*19 (a) Any member who wilfully infringes the Constitution or by laws of The Club, or whose conduct in or out of the clubhouse is unbecoming and results in a written complaint by another member, **or the General Manager**, of The Club to the committee, shall be liable to suspension or expulsion.*

Nature of Amendment

Addition of wording to an existing constitutional provision.

Summary of Change

The proposed amendment inserts additional wording into Clause 19(a) to extend the persons who may formally lodge a written complaint with the Committee regarding member conduct.

Specifically, the words:

"or the General Manager"

are proposed to be inserted immediately following the words:

"another member"

within Clause 19(a).

Reason for Proposal:

The current clause requires a written complaint from another member before the Committee may consider disciplinary action arising from conduct that is unbecoming or contrary to the Club's Constitution or By-Laws.

In practice, situations may arise where member behaviour adversely affects Club staff, Club property, operational integrity, or health and safety without directly impacting another member. In such circumstances, a complaint may not be initiated despite legitimate concerns existing.

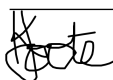
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The proposed amendment would permit the General Manager, but not any/all staff members, to submit a written complaint to the Committee in those circumstances. This provides an additional governance safeguard while preserving member oversight and natural justice.

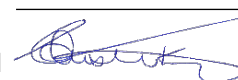
The Committee remains the sole body responsible for considering complaints and determining any disciplinary outcome. The amendment does not alter the Committee's authority, disciplinary process, or decision-making responsibilities; it merely broadens who may initiate a complaint for Committee consideration.

Being financial members with voting rights, we support this resolution proposal Club Inc.

Proposer : Katie Foote 21/09/2026

Signed:  Date

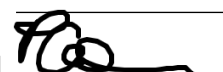
Seconded: Christine Korako 21/09/2026

Signed:  Date

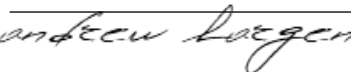
Name: Andrew Hopping 21/09/2026

Signed:  Date

Name: Paul Williams 23/09/2026

Signed:  Date

Name: Andrew Hargen 23/09/2026

Signed:  Date

Name: Andrew Hawkes 24/09/2026

Signed: **Andrew John Hawkes** Date

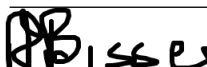
Name: Clive Antony 21/09/2026

Signed: **Clive Antony** Date

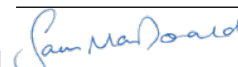
Name: Mary Crimp 21/09/2026

Signed: **Mary Crimp** Date

Name: Robyn Bisset 23/09/2026

Signed:  Date

Name: Sam MacDonald 21/09/2026

Signed:  Date

Resolution Vote

THAT the members of Canterbury Club Incorporated approve the amendment to Clause 19(a) of the Constitution as set out in this Notice, with effect from the date required under the Club Constitution and Incorporated Societies Act 2022.

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Board / Committee Recommendation

The Committee:

- ☒ Recommends Members vote **FOR** this resolution.
- ☐ Recommends Members vote **AGAINST** this resolution.
- ☐ Makes no recommendation.

Comments (optional):
