

A motion to update the Constitution to allow the Treasurer to carry out transactions electronically. That is, to insert the words “or by electronic funds transfer” after the word “cheque” in Sections 8.4, 8.5 and 8.6 (with variations according to correct grammar), and to update the authorisation procedure to allow a little more flexibility. These Sections to read:

8.4 Except with the authority of the committee, no payments of a sum exceeding one hundred dollars (\$100) shall be made from the funds of the Association otherwise than by cheque drawn on the Association's bank account or **electronic funds transfer**, but the committee may provide the Treasurer with a sum to meet urgent expenditure, subject to the observance of such conditions in relation to the use and expenditure thereof as the committee may impose.

8.5 No cheque or **electronic funds transfer** shall be drawn on the Association's bank account except for the payment of expenditure that has been authorised by the committee.

8.6 All cheques, **electronic funds transfers**, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed **or authorised** by the Treasurer or, in his or her absence, by such other member or members of the committee as the committee may nominate for that purpose, and shall be countersigned or co-authorised by the public officer **or such other member or members of the committee as the committee may nominate for that purpose**.

A motion to add two clauses to section 5.1.1 in the Constitution as 5.1.1 (e) and 5.1.1 (f) with the aim of instituting 2 new categories of membership:

5.1.1 The categories of membership shall be:

a) Life Membership – an individual nominated by the committee and elected to Life Membership by a majority of not less than two thirds of those present and eligible to vote at an Annual General Meeting.

b) Ordinary Membership – an individual who has paid a full annual subscription.

c) Family Membership – persons, partners and any children less than 18 years of age at the commencement of the current membership year who constitute a family group and have paid an annual subscription.

d) Group Membership – any institution, organisation, club or group which agrees that its members shall be bound by the rules of the Association and which has paid an annual subscription.

e) Associate Membership – an individual who has paid a discounted annual subscription by reason of being unable to enjoy the full benefits of membership due to geographic distance, age or infirmity. A principal place of residence outside Tasmania shall be sufficient to qualify for this membership category, and any member may apply to the Secretary for entrance to this category.

f) Workshop Membership – an individual who has paid a discounted annual subscription by reason of attendance to the Association premises solely for use of the workshop facilities.

A motion to set the fees for the financial year 22/23 and subsequent years, to get rid of the boat use fee and to formalise existing arrangements for part year memberships. All of Section 29 to be replaced with:

29. ANNUAL SUBSCRIPTION:

29.1 The fees payable for membership of the Association shall be:

- a) Ordinary Membership \$70**
- b) Associate Membership - \$40**
- c) Family Membership - \$120**
- d) Group Membership - \$120**
- e) Workshop Membership - \$20**

29.2 These fees are to be effective from July 1 2022, and to replace any other general fees for use of Living Boat Trust equipment and facilities.

29.3 For new Members joining during the year, the fees payable shall be the annual rate reduced according to the number of full quarters remaining in the financial year. This proportionality shall also apply to upgrades of Membership (such as from Ordinary Membership to Family Membership), and in this case the fee payable shall be calculated based on the increment.

29.4 The amount of the annual subscription may be altered from time to time by the members by special resolution.

29.5 The annual subscription is due and payable on or before the first day of the financial year of the Association.