

NOTICE OF MOTION TO BE PRESENTED - ANNUAL MEETING 2003

Amendment to:

3.3 NOMINATIONS AND ELECTION OF OFFICER BEARERS AND MEMBERS OF COMMITTEE.

3.3.1 Nominations of candidates for election as President, Vice President, Secretary and Treasurer:

- (a) same
- (b) same
- (c) same
- (d) to (i) deleted

after © a new heading be added:

3.3.2 Nominations of candidates for the remaining Office-bearers and nine (9) all Ordinary Members of the Committee:

- (a) same as (a) above
- (b) same as (b) above
- (c) existing clause (d) inserted as ©
- (d) existing clause (e) inserted as (d)
- (e) existing clause (f) inserted as (e)
- (f) existing clause (g) inserted as (f)
- (g) existing clause (h) inserted as (g)
- (h) existing clause (i) inserted as (h)
- (i) Any member being nominated as either an Office Bearer or a Member of Committee shall agree to the Gosford District Tennis Association Incorporated submitting their name to NSW Sport & Recreation, for a "Working with Children" check and the "Commission for Children and Young People's database" check. Should any check find that they are considered an unsuitable person to be working with children as defined in the act, they shall be dismissed immediately from the position and a casual vacancy will arise.

Notes to the Notice of Motion:

3.3.2 as some "points of order" have been raised as to the election of Ordinary Members of Committee contrary to the previous Constitution and the Guidelines for Incorporation this will bring the wording and election points back to the "norm".

- (i) In accordance with the Government of Australia action with the Governor General it is felt that to
  - a. Protect any child or young adult this additional clause should be inserted
  - b. Protect any member of committee or executive from any "unknown wrong doings" by any elected person
  - c. Other points – IF you need any – will be made at the Annual General Meeting

MOVED:  
5<sup>th</sup> July 2003

*Col Lanfield*

SECONDED:  
5<sup>th</sup> July 2003

*[Signature]*