

**BOWENTOWN BOATING & SPORTS FISHING CLUB INC**

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Commodore: Stew Curd

Treasurer: Kevin van der Poel

Secretary: Jocelyn Madsen

27 August 2024

To all our Full Members,

Over the last few months, we have circulated a draft constitution to you for your review. The requirement to update our constitution has come about because our existing constitution reflects the Incorporated Societies Act 1908 and this has been amended by act of parliament to the Incorporated Societies Act 2022.

Attached you will find a draft of our new constitution and a summary of the changes between the 1908 and the 2022 Act.

So, Where to from here:

1. During this meeting we must vote on acceptance of the draft constitution.
2. On acceptance of the draft by you we then forward the document to the Ministry of Business, Innovation and Employment (MBIE)
3. MBIE will then review our draft and provide approval for us to be registered under the 2022 Act
4. There are some 24,000 societies registered under the 1908 Act and therefore it is important that we start the process early to allow MBIE time to review and approve our document.
5. We must be registered under the new act by 5th April 2026 otherwise we will cease to exist as an Incorporated Society.
6. It is important to note that until such time as MBIE have agreed to our new constitution, we continue to operate under the existing rules

Prior to any discussion on the proposed draft, I wanted to take this opportunity to thank the considerable amount of members who came back to us with suggested changes.

Our Committee has also been working on a Strategic Plan for our Club for the next several years. This shows our vision, finances, and how we are going to pay for it.

Both of these documents are available on our website and a paper copy at the office or bar.

These will be presented at the AGM on Sunday 22nd September to be voted on to be accepted or further amended.

Further to the above documents we have received a Notice of Motion for the AGM for a Remit for the Constitution under Finances. This is also attached for your review and consideration. This will be voted on at the AGM also.

If you have any questions regarding any of these documents please contact Stew Curd, Commodore stew.curd@gmail.com.

Regards,

Stew Curd
Commodore
BBSFC