

SUMMARY OF PROPOSED CHANGES TO ORCV RULES (CONSTITUTION)
BETWEEN 2020 (CURRENT VERSION) and 2021 PROPOSED VERSION (V13)

COMPARISON TABLE:

Words and sentences highlighted in YELLOW in the Proposed Wording Column are those that differ from the current rules.

Page & Clause	Current Wording	Page & Clause	Proposed Wording	Rationale
Pg 2 – Definitions (j)	<p>j) Member – a person who satisfies the Membership requirements of the Club and whose name is entered in the Registry of Members.</p> <p>This definition remains but is moved to k) as new definition inserted in alphabetical order, all following definitions therefore also move one spot further on.</p>	<p>Constitution</p> <p>Pg 2 – Definitions (j) – New definition added/ inserted at j) in alphabetical order.</p>	<p>j) Kindred club – a club closely associated with the ORCV including the following: Royal Brighton Yacht Club, Royal Melbourne Yacht Squadron, Royal Yacht Club of Victoria, Royal Geelong Yacht Club, Flinders Yacht Club, Hobson's Bay Yacht Club, Blairgowrie Yacht Club, Sorrento Sailing Couta Boat Club, Sandringham Yacht Club, Martha Cove Yacht Squadron, Safety Beach Sailing Club Mornington Yacht Club, Royal Victorian Motor Yacht Club, Beaumaris Motor Yacht Squadron, Mordialloc Motor Yacht Club, Queenscliff Cruising Yacht Club, Mersey Yacht Club, Derwent Sailing Squadron, Royal Yacht Club of Tasmania, Port Fairy Yacht Club, and King Island Yacht Club.</p>	<p>New definition added to define meaning of “kindred club” to be applied in new sub-clause 10 b) (see below).</p>
Pg 3 – Definitions - (u)	<p>u) Special Resolution - for motions proposed that the Act requires a Special Resolution.</p>	<p>Pg 3 – Definitions - (u)</p>	<p>u) Special Resolution – has the meaning given in the Act for motions proposed that the Act or the Rules</p>	<p>Added reference to the Act to tighten wording.</p>

			requires a Special Resolution.	
Pg 5 - Clause 10	<p>10)The application:</p> <p>a) must be signed or submitted online by the applicant; and</p> <p>b) the Membership shall be proposed by a Voting Member and seconded by another Voting Member; and</p> <p>c) the proposer and seconder shall have been Members of the Club for at least twelve (12) months and both proposer and seconder shall either know the applicant personally or be satisfied the applicant is suitable for Membership based on an interview in person, by telephone and/or verification of references from a Partner club; and</p> <p>d) shall be made under such terms and conditions as the Committee may from time to time decide.</p>	<p>Pg 5 - Clause 10 Addition of a sub-clause at (b), slight addition to sub-clause (c), previously sub-clause (b)</p>	<p>10)The application:</p> <p>a) must be signed or submitted online by the applicant; and</p> <p>b) the applicant must be either an active (not suspended) financial member of a kindred club; or</p> <p>c) proposed by a Voting Member and seconded by another Voting Member; and</p> <p>d) the proposer and seconder shall have been Members of the Club for at least twelve (12) months and both proposer and seconder shall either know the applicant personally or be satisfied the applicant is suitable for Membership based on an interview in person, by telephone and/or verification of references from a Partner club; and</p> <p>e) shall be made under such terms and conditions as the Committee may from time to time decide.</p>	<p>New Sub-Clause – To assist in vetting new membership applications and make it easier for new members from kindred clubs to join the ORCV.</p>
Pg 12 – Clause 71	<p>71) Petty Cash</p> <p>a) The committee may establish petty cash policies and associated financial</p>	<p>Pg 12 – Clause 71 Addition of a</p>	<p>71) Petty Cash and expenditure</p> <p>a) The committee may establish petty</p>	<p>New sub-clause to help protect the club's assets and capital accrued from</p>

	<p>limits for payments and purchases on behalf of the Club.</p> <p>b) This can include the issue of credit cards to employees and/or Committee Members.</p> <p>c) Subject to delegation limits set by the Committee, such transactions or commitments can be authorised by one person who has been approved to do so by the Committee.</p>	<p>sub-clause at (d), slight addition to heading</p>	<p>cash policies and associated financial limits for payments and purchases on behalf of the Club.</p> <p>b) This can include the issue of credit cards to employees and/or Committee Members.</p> <p>c) Subject to delegation limits set by the Committee, such transactions or commitments can be authorised by one person who has been approved to do so by the Committee.</p> <p>d) Notwithstanding any other Rule or Bylaw, this Rule 71 (d) shall apply to the sum of \$750,000 (the 'Office Capital') which is held as an asset by the Club as at 30 June 2021 from the proceeds of the sale of the Club's office premises at Suite 27, 91 Moreland Street, Footscray VIC 3011:</p> <ul style="list-style-type: none"> (i) The income from the investment of the Office Capital shall be available for use for the purposes of the Club as determined by the committee. (ii) The income or other funds invested with the Office Capital will form part of the Office Capital and 71 (d) (iii) will apply. (iii) The capital amount of the Office Capital must not be used for the 	<p>the sale of its office in Footscray.</p>
--	--	--	---	---

			<p>expenses of the Club unless the expenditure is approved by:</p> <p>(1) a 75% majority resolution by the committee; and</p> <p>(2) a special resolution of the Club's members at a General Meeting.</p>	
--	--	--	---	--