



Get to the Point Programme (Inc.)

PO Box 68 Greenwell Point NSW 2540
Phone : 02 4447 1554

abn 84 102 326 427
admin@greenwellpoint.info
www.greenwellpoint.info

Constitution

Part 1 Preamble

1. Name

The name of the association shall be the Get to the Point Programme Incorporated hereinafter called the Programme.

2. Office

The office of the Programme shall be at 30 Haiser Road, Greenwell Point, New South Wales or at such other place as the committee shall from time to time determine.

3. Objectives

The Programme seeks to encourage the involvement of all local residents and ratepayers by providing a broadly-based community organisation with the objectives of:

- a) improving the physical and environmental aspects of the village;
- b) holistically addressing the community's social, cultural, health, youth and elderly issues;
- c) developing and strengthening local businesses and developing opportunities for new businesses/industries to provide a sustainable economic base; and
- d) promoting the area and increasing community pride through events, promotions, marketing and information campaigns targeting local residents, as well as tourist and commercial markets.

4. Rules

Any rules required for the effective administration of the Programme and not specifically covered in this Constitution shall be taken from the New South Wales Department of Fair Trading's *Model Rules for Associations incorporated under the Associations Incorporation Act, 1984*.

Part 2 Membership

5. Membership qualifications

Any person who is a resident or a ratepayer of the Greenwell Point/Pyree area is deemed to be a member of the Programme.

6. Nomination for membership

Application for membership of the Programme is not required.

7. Fees

No fees are charged for membership of the Programme.



Part 3 The Committee

8. Powers of the committee

The management of the Programme is vested in the committee of the Programme that, subject to the rules as defined in clause 4 and to any resolution passed by the Programme in general meeting:

- a) is to control and manage the affairs of the Programme;
- b) may exercise all such functions as may be exercised by the Programme, other than those functions that are required by these rules to be exercised by a general meeting of members of the Programme; and
- c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Programme.

9. Committee membership

The office-bearers of the committee are to be elected at the annual general meeting of the Programme and to hold office until the conclusion of the annual general meeting following the date of the member's election. Office bearers shall be eligible for re-election. The committee is to consist of:

- a) the office-bearers of the Programme; and
- b) the leaders of teams that may be established from time to time to address specific objectives of the Programme.

10. Office bearers

The office-bearers of the Programme are to be:

- a) the president;
- b) the treasurer; and
- c) the secretary.

11. Committee meetings

The following rules shall apply to the conduct of committee meetings:

- a) the committee shall normally meet monthly and must meet at least eight times in each period of 12 months at such place and time as the committee may determine;
- b) additional meetings of the committee may be convened by any member of the committee;
- c) any four members of the committee constitutes a quorum for the transaction of the business of a meeting of the committee provided that at least two of such members are office-bearers;
- d) no business is to be transacted by the committee unless a quorum is present; and
- e) meetings of the committee are to be chaired by the president, or the president's delegate.