ANU Mountaineering Club
Constitution
As at 29 October 2009

1. NAME
i) There shall be a club established in accordance with this Constitution which shall be known as the Australian National University Mountaineering Club.
ii) The only authorised abbreviated form of the Club's name shall be "ANUMC".
iii) The Club was formed on the 29th of September 1967 from a merger of the ANU Bushwalking Club, the ANU Rockclimbing Club and the ANU Canoe Club.

2. OBJECTIVES
The object of the Club shall be:
i) To promote and coordinate in the University community an interest in all aspects of mountaineering, namely bushwalking, rockclimbing and allied pursuits, including ice climbing, kayaking and cross-country skiing.
ii) To introduce inexperienced members to these pursuits with an emphasis on safety, wilderness preservation and minimal impact values.
iii) To facilitate members access to other people with similar Club related interests, both sporting and social.
iv) To provide an organisation through which experienced members can meet and participate in outdoor activities.

3. DEFINITIONS
i) The "Club" means the ANUMC.
ii) "Member" means a full, financial member of the Club.
iii) "Associate member" means a non-voting member of the Club as defined from time to time by the Association Constitution.
iv) The "Executive" means the office-bearers of the Club elected by a General Meeting of the Club.

v) The "Committee" means the Executive together with any other officers they may appoint to assist them.

vi) The "Association" means the Australian National University Sport and Recreation Association.

4. AFFILIATION

i) The Club shall be affiliated with the Association. No act of the Club or of its office bearers or members shall be valid if it is inconsistent with the constitution of the Association or with the regulations and rules of the Association.

ii) The Club may also affiliate with other organisations or associations which from time to time the Committee may deem appropriate.

5. MEMBERSHIP

i) Subject to the Affiliated Clubs Regulations and the Association Constitution, any member of the Association may become a member of the Club. Membership shall be gained by the payment of a membership fee to be determined by the Committee. Membership privileges include:

a) the right to vote at General Meetings, except for Associate Members;

b) the right to hold a position on the Committee;

c) the right to borrow Club equipment (subject to the discretion of the Gear Store Officer(s));

d) the right to attend officially sanctioned Club activities.

ii) Subject to the Affiliated Clubs Regulations the Committee may create other classes of membership as it sees fit.

iii) Non-profit rule

The cash and non-cash assets and income of the ANUMC shall be applied only for the purposes of furthering the objectives described in section 2. No portion of the assets or income of the ANUMC shall
be distributed to members of the ANUMC, except as reimbursement for expenses incurred or services rendered on behalf of the ANUMC.

iv) Dissolution rule
In the event of the ANUMC being dissolved, any remaining assets after the dissolution and the repayment of any debts or other liabilities shall be transferred to the Association.

6. EXECUTIVE
i) There shall be the following Executive office bearers of the Club [*]:
   a) President;
   b) Vice-President;
   c) Secretary;
   d) Treasurer;
   e) Social Officer;
   f) Two (2) other Executive members.
   [*] See attached duty statements for an outline of the function of each of these positions. These outlines are meant as a guide only and do not constitute part of this Constitution.

ii) No person may be elected to more than one Executive position at any one time.

iii) At least three (3) Executive members shall be full time or part time students at the Australian National University at the time of their election.

iv) The election of the Executive members shall be held at the Annual General Meeting of the Club, by a vote of the members present, eligible to vote.

v) The powers of the Executive shall be:
   a) the power to appoint Committee members;
   b) the power to declare any Committee position vacant;
   c) the power to override any decision of the Committee.

vi) Quorum for a vote of the Executive shall be four (4).

vii) An Executive office holder can only be dismissed by a two thirds majority of a General Meeting.
viii) A vacant position in the Executive may be filled either by:
   a) a unanimous vote of the Executive;
   b) where the Executive is unable to reach a decision, a majority vote of a General Meeting of the Club;
   c) a unanimous vote of the Executive under Clause (viii) (a) takes effect seven days after the decision has been notified to the membership, unless a General Meeting has been petitioned for under Clause 9 (ii).

7. THE COMMITTEE
i) The Committee shall consist of the Executive together with other officers appointed by the Executive.
ii) Members of the Committee may include:
   a) an officer responsible for each area of the Club's activities, to be known as "Activity Officers";
   b) one or more officers to be responsible for the Club's Gear Store;
   c) one or more editors to be responsible for producing the Club's newsletter.
iii) Any Committee position may be declared vacant by a majority vote of the Executive.
iv) If a Committee position is declared vacant the Executive may appoint, on the advice of the Committee, any member as a replacement.

8. THE ANNUAL GENERAL MEETING
i) The Club shall hold an Annual General Meeting (AGM), in accordance with Affiliated Clubs Regulations, at a date to be set by the Committee, during the academic year.
ii) Not less than seven (7) days notice shall be given prior to the AGM.
iii) Quorum for the AGM shall be not less than 20 or 20% of the membership, whichever is the lesser.

9. GENERAL MEETINGS
i) The Club may hold a General Meeting of its members in order to put any business to them for determination.
ii) A General Meeting may also be called by presentation of a petition of 5 members to the Executive.
iii) Not less than seven (7) days notice of a General Meeting shall be given.
iv) Quorum for a General Meeting shall be not less than 15.

10. COMMITTEE MEETINGS
i) The Committee shall meet not less than four (4) times during the academic year.
ii) Quorum for a Committee meeting shall be six (6), with not less than four (4) of those present being Executive members.
iii) No resolution of a Committee meeting shall be inconsistent with a resolution of a General Meeting of the Club.

11. DUTIES OF OFFICE BEARERS
i) The Executive office bearers of the Club shall be responsible for fulfilling the obligations of the Club as set out in the Affiliated Clubs Regulations of the Association.
ii) The Activity Officers of the Club shall be responsible for giving official Club approval to proposed Club activities. No activities shall be valid if the prior approval of the relevant Activity Officer has not been obtained.
iii) All officers may be given additional responsibility for fulfilling tasks or duties as directed by the Committee.

12. GEAR STORE
i) The Club shall maintain a collection of equipment in order to fulfil its objectives, particularly Objective 2(ii).

ii) This equipment shall be made available to Club members at reasonable rates, to be determined by the Committee.

iii) Additional regulations regarding the Gear Store may be created by the Committee, subject to the rules and regulations of the Association.

13. INFORMATION

i) The Club has a responsibility to its members to provide information on the activities of the Club.

14. ALTERATION OF THE CONSTITUTION

i) Alteration of this Constitution may only be made by a three quarters majority of those present at a General Meeting of the ANUMC.

ii) At least seven (7) days notice shall be given of any motion for the alteration of this Constitution.