

AGENDA - Proposed Motions for the Next General Meeting (06 April 2025)

Proposed Special Resolutions

- The following Special Resolution amending the association's rules around Rule 19 (Electing the Management Committee) is proposed:

Motion Code	Special Resolution	Vote	Result
M-2025-M6-M1	"Motion to amend the association's rules around Electing the Management Committee to repeal Rule 19 (3) which requires: "A list of the candidates' names in alphabetical order, with the names of the members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the association for at least 7 days immediately preceding the annual general meeting."	xx in favour xx against xx abstain	

Proposed by: Peter VELLA, **Seconded by:**

Note: The association adopting the proposal that nominations are to be accepted from the floor of the Annual General Meeting (AGM) on the day is the reason why Rule 19 (3) is being proposed for repeal.

- The following Special Resolution amending the association's rules around Rule 4 (Powers) is proposed:

Motion Code	Special Resolution	Vote	Result
M-2025-M6-M2	"Motion to amend the association's rules around Powers to reflect that the Association has now taken over the prior unincorporated association."	xx in favour xx against xx abstain	

Proposed by: Alex JAGO, **Seconded by:**

- The following Special Resolution amending the association's rules is proposed:

Motion Code	Special Resolution	Vote	Result
M-2025-M6-M3	"Motion to replace the Model Rules with the association's own rules incorporating amendments as shown in Schedule 1. Amendments where words are to be added are shown in Green, and amendments where words are to be deleted are shown in Red with a strikethrough."	xx in favour xx against xx abstain	

Proposed by: Alex JAGO, **Seconded by:**

Note: This resolution gives effect to prior general resolutions. It amends New Membership, creates suspension of a membership, and simplifies the procedure for election of a member to Management Committee.

Proposed General Motion

- The following motion around information to entered into the Register of Members is proposed:

Motion Code	Motion	Vote	Result
M-2025-M6-M4	"Motion to require a member's phone number and email address be included in the Register of Members unless the Management Committee determines that extenuating circumstances warrant their exclusion."	xx in favour xx against xx abstain	

Proposed by: Peter VELLA, **Seconded by:**

Note: The current Model Rules only require a postal or residential address and a full name.

AGENDA - Proposed Motions for the Special General Meeting (06 April 2025)

Proposed Special Resolution

- The following motion around banking is proposed:

Motion Code	Special Resolution	Vote	Result
M-2025-M7-M1	“Motion to establish a bank account with National Australia Bank (NAB), in accordance with Rule 45 of the Association’s Constitution.”	xx in favour xx against xx abstain	
Proposed by: Marc FOTSCH-HEALY, Seconded by:			