



NOTICE OF SPECIAL RESOLUTION TO ALTER THE RULES OF THE ASSOCIATION

To all Members:

Masters Athletics WA Inc is convening the **Annual General Meeting** at which the following resolution will be proposed as a **special resolution** to alter the rules of the association.

The meeting will be held at: **9.45am** on: **Sunday 10 September 2017**

The meeting will take place at: Hockey Club Rooms off Perry Lakes Drive, Perry Lakes, Floreat.

SPECIAL RESOLUTION:

“It is proposed to adopt the amended rules (draft dated July 2017) in place of all the existing rules of Masters Athletics WA Inc (dated 9 May 2013)”

Date of Notice: 28 July 2017 Approved by: Delia Baldock (Secretary)

Information for Members:

“Rules of the Association” means the Constitution

Alterations to the rules can only be made if supported by 75% of members voting at the meeting. Alterations to the rules only take effect when lodged with the Department of Commerce (within 1 month after the meeting).

The attached new draft of the constitution will also be available for viewing on the website under “Our Club” on the “About Us” page. The current constitution dated May 2013 is also on the website for comparison.

Changes made to the constitution (rules of the association) have been highlighted in the attached copy. Please see explanatory notes below:

1. Changes made to update the constitution in accordance with the new Act:

- All references to the Associations Incorporation Act have been updated to 2015 with all the new applicable section numbers changed accordingly.
- (2) The definitions have been put into proper alphabetical order.
- (2) Financial year has been correctly stated (being 1 July to 30 June).
- (2) A special resolution now needs to be passed by at least 75% of members present.
- (6) Rules regarding the maintaining and viewing of the register of members have been updated.
- (7.2) Due date of subscriptions now correctly stated (1 January).
- (8.b) Expiry of membership updated in line with (7.3).
- (10.4) Procedure for calling for and submitting nominations for the committee added.
- (10.7) Typing correction
- (11) Correction
- (12.c) Updated
- (14.c) Reference to new eligibility criteria for committee added.
- (15.2) Notice for committee meetings added.
- (16.1.b) Timing requirements for AGM updated (Act now allows up to 6 months).
- (16.1.c) Percentage of members is now required to call special meeting (max 20%).
- (16.10) Rights of auditor clarified.
- (17.2) Addition of proxy votes and corresponding updates to (5), (10.4), (17.1), (17.10), (20), (26).
- (17.8.a.b.c) Notice required for motions/resolutions added.

2. Changes made on recommendation by the committee:

- (10.1.e) change to just 4 ordinary committee members to be elected (instead of not less than). This needed clarifying as we have always elected 4 which is a manageable size. Note in sub-rule 6 it states the committee can co-opt an additional two committee members for a temporary period although they will not have voting rights.
- (10.4) (17.2) As all nominations will be known before the AGM, proxy voting can be allowed and voting slips (if required) can be prepared in advance.

Reference: www.commerce.wa.gov.au/associations