

SCOA Australia Incorporated
General Meeting
Tuesday 10 April 2018

Special Resolution 1

That members present at the SCOA Australia General Meeting held on 10 April 2018 agree to the proposed amendments to the SCOA Australia Rules as set out in the following:

Amendment 1

Rule 12.2 (a), delete the following:
“as directed by Federal Council”

Amendment 2

Replace the existing rule 15 with the following:

“15. Election of National Committee members

“15.1 Any member who wishes to nominate for election to be an office bearer of the Association or for a position on the National Committee of the Association must submit his or her nomination form to the Secretary.

“15.2 The nominating member must ensure that his or her nomination form is despatched in sufficient time for the form to be received by the Secretary no later than the close of business on 30 June in the year in which the election is to be held.

“15.3 In any year in which 30 June falls on a weekend, the form must be received by the Secretary no later than the close of business on the first Monday after 30 June.

“15.4 Any nomination form received after the time referred to in rule 15.2 or 15.3 will not be accepted by the Secretary.

“15.5 A nomination under rule 15.1 must be

- a) in writing; and
- b) countersigned as being supported by another member of the Association.

“15.6 If:

- a) more than one nomination is received for a specific office; or
- b) more than 5 nominations are received for the position as a member of the National Committee;

the Secretary must arrange for an election to be held.

“15.7 Where an election is to be held, the Secretary will arrange for ballot papers to be printed and to be distributed to members with the first issue of SuperTime to be sent out after 1 July

“15.8 The Secretary is to be the Returning Officer for any election to be held under these Rules.

“15.9 If the number of nominations received is equal to the number of vacancies to be filled, the people nominating are taken to be elected.

“15.10 If insufficient nominations are received to fill all vacancies on the National Committee, the candidates nominating are taken to be elected.

“15.11 If insufficient further nominations are received, any vacant positions remaining on the National Committee are taken to be vacancies.

“15.12 No member may simultaneously hold more than one (1) position on the National Committee.

“15.13 The National Committee may prescribe the following:

- (a) the form to be used by nominating members under rule 15.1;
- (b) the form of the ballot papers used in an election under this rule;
- (c) the procedures to be followed in the election process.”

Amendment 3

After rule 22.8, insert:

“22.9 The National Committee may prescribe the procedure to be followed if the President considers there is a need for an out-of-session decision to be made by the Committee.”

Amendment 4

After rule 26.4, insert:

“26.5 The National Committee may prescribe the form for any resolution that is to be brought forward at an Annual General Meeting.”

Amendment 5

After rule 28.4, insert:

“28.5 The National Committee may prescribe the form for any resolution that is to be brought forward at a General Meeting.”

Amendment 6

Rule 34.2 is to be replaced with the following:

“34.2 The National Committee may prescribe the proxy form that is to be used by members.”

Amendment 7

Appendix 1 is to be deleted.

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