

Proposed Amendments to Rules of Association for Wanneroo Repertory Inc. by Special Resolution.

The following amendments will be by Special Resolution as per Item 9.9 of the Rules of Association.

To provide clarity of results, a ballot paper will be provided to ensure that the 75% approval threshold is achieved and recorded for each amendment.

First Amendment:

Rule 5.4 (1)(b) currently reads as follows:

Was not filled by election at the most recent annual general meeting or under Rule 5.5.7(3)(b)

Propose change to read:

Was not filled by election at the most recent annual general meeting or under Rule 5.3.8(3)(b)

Reason for change: no Rule 5.5.7(3)(b) in document.

Second Amendment:

Rule 5.7.4(4)(a) currently reads as follows:

A quorum is not present within 30 minutes after the commencement time of the committee meeting held under Subrule (2)(b)

Propose change to read:

A quorum is not present within 30 minutes after the commencement time of the committee meeting held under Subrule (3)(b)

Reason for change: no Subrule (2)(b)

Third Amendment

Rule 8.2.2(1)(b) currently reads as follows:

Between one or members and the Association

Propose change to read:

Between one or more members and the Association

Reason for change: word missing to ensure correct grammar.

Fourth Amendment

This amendment is requested by a member.

Current Rule 5.3.5(1)

Only those who are current financial members and have served as a Committee Member of the Association, for a minimum period of 2 years, shall be eligible to be elected to the position of President, Vice President, Secretary or Treasurer.

Proposed Amended Rule 5.3.5(1)

Only those who are current financial members and who have either:

- a) served as a Committee Member of the Association for a minimum period of two (2) years; or*
- b) been a continuous financial member of the Association for a minimum period of three (3) years,*

shall be eligible to be elected to the position of President or Vice President or Secretary or Treasurer.

Reasons given for amendment:

- Committee service still remains the primary pathway to office holder roles.
- Long standing, committed members are not excluded purely due to opportunity or timing.
- The rule continues to promote stability, experience and good governance.
- The amendment reduces reliance on last minute exceptions under Rule 5.3.5(2).

End of Proposed Amendments.