|  | Reference | Proposed Changes | Reason for change/Proposer | Comments |
| :---: | :---: | :---: | :---: | :---: |
| 1 | 4.4 (3) | An individual who has not reached the age of 16 years is only eligible to be a junior member and has no voting rights. | Clarification regarding junior membership. / R. Tudge. |  |
| 2 | 4.4 (6) | An Honorary member has the rights referred to in subrule (5) other than full voting rights. | Clarification regarding honorary membership. <br> / R. Tudge. |  |
| 3 | 4.4 (7) | A Life Member shall have the same rights as an ordinary member and be exempt from membership fees as an acknowledgement of their service to the club. | New item - to clarify life membership status. <br> / R. Tudge. |  |
| 4 | 4.4 (8) | The committee may confer Life Membership or Honorary Membership on any person. | To simplify existing statement. / R. Tudge. |  |
| 5 | 5.3.3 | Electing the Committee <br> (1) At the General Meeting, financial members who are eligible to vote receive appropriate voting slips (and proxy voting slips if eligible) from the Secretary / Membership Secretary. <br> (2) Three volunteers are selected from the assembled membership to act as "scrutineers" for the process of election. <br> (3) The selected members must not be- <br> (a) current serving member of the committee; or <br> (b) A member who has nominated for any Association position in the same election; or <br> (c) Be a family member or otherwise close familial relation of any nominee. | To replace previous section - <br> 5.3.3 Nominations SubCommittee <br> / R. Tudge. |  |


|  |  | (4) The scrutineers shall <br> (a) Elect from themselves a Returning Officer who <br> will oversee the counting of the votes. <br> (b) Collect and count the voting slips. |  |  |
| :--- | :--- | :--- | :--- | :--- |
| 6 | $5.3 .5(1)$ | (5) The Returning Officer hands the results to the <br> Secretary who announces the result. | Only those who are current financial members and have <br> served as a Committee Member of the Association, for a <br> minimum period of 2 years, shall be eligible to be elected <br> to the position of President, Vice President, Secretary or <br> Treasurer. | New inclusion to reflect rules of <br> Association By-Laws. |
| 8 | 5.3 .5 (2) R. Tudge. | Exceptions may be granted if there is no suitable <br> nomination for a position (office holder or otherwise) <br> whereby the President of the meeting may call for <br> nominations from the ordinary members at the meeting. | New inclusion to reflect rules of <br> Association By-Laws. <br> / R. Tudge. | Updating the existing document |
| 9 | 9.1 | By Laws: Adopt the document "Theatre Operating <br> Procedures" into the By Laws of the Association, | to remove the specific name and <br> date of the Theatre Booking Co- <br> ordinator. | /R. Tudge. |

