## 2024 PROPOSED AMENDMENT TO WANNEROO REPERTORY INC. RULES OF ASSOCIATION

	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 <i>be a junior member and has no voting</i> <i>rights.</i>	Clarification regarding junior membership. / R. Tudge.	
2	4.4 (6)	An <i>Honorary</i> member has the rights referred to in subrule (5) other than full voting rights.	Clarification regarding honorary membership. / 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. / 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	<ul> <li>Electing the Committee <ul> <li>(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.</li> <li>(2) Three volunteers are selected from the assembled membership to act as "scrutineers" for the process of election.</li> <li>(3) The selected members must not be-</li> <li>(a) current serving member of the committee; or</li> <li>(b) A member who has nominated for any Association position in the same election; or</li> <li>(c) Be a family member or otherwise close familial relation of any nominee.</li> </ul> </li> </ul>	To replace previous section – <b>5.3.3 Nominations Sub- Committee</b> / R. Tudge.	

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		<ul> <li>(4) The scrutineers shall <ul> <li>(a) Elect from themselves a Returning Officer who</li> <li>will oversee the counting of the votes.</li> <li>(b) Collect and count the voting slips.</li> </ul> </li> <li>(5) The Returning Officer hands the results to the Secretary who announces the result.</li> </ul>		
6	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.	New inclusion to reflect rules of Association By-Laws. / R. Tudge.	
8	5.3.5 (2)	Exceptions may be granted if there is no suitable nomination for a position (office holder or otherwise) whereby the President of the meeting may call for nominations from the ordinary members at the meeting.	New inclusion to reflect rules of Association By-Laws. / R. Tudge.	
9	9.1	By Laws: Adopt the document "Theatre Operating Procedures" into the By Laws of the Association,	Updating the existing document to remove the specific name and date of the Theatre Booking Co- ordinator. / R. Tudge.	