

## Notice of Special Resolution

Date: 14/8/2020  
To: Secretary, Manly Warringah Touch Association  
From: Ian Kalms  
Subject: Notice of Special Resolution

### Clause/s of Manly Warringah Touch Association Incorporated Constitution to be amended:

#### 5.2 LIFE MEMBERS

ii. nominees must have held, unless extenuating circumstances exist, continuous membership of the Association for a minimum of 7 years.

iv. after receiving a nomination in accordance with sub-clause (iii) the Secretary shall refer the nomination to the Executive Committee for endorsement and if so endorsed to the next Annual General Meeting.

#### Reason for amendment

The existing criteria in the Constitution is ambiguous. This Notice of Special Resolution provides greater clarity regarding what constitutes a Life Member of the organisation and method of determination via an appointed committee.

#### Special Resolution/s

Constitution should be updated to read as follows (changes underlined):

#### 5.2 LIFE MEMBERS

ii. *nominees must have held, unless extenuating circumstances exist, continuous membership of the Association for a minimum of 20 years and meet the relevant Life Membership criteria. Life Membership is generally conferred on a person who has rendered distinguished, meritorious or exceptional service to the organisation. Life Members should have made played an important role in the promotion of the sport and the organisation and have made a significant contribution to the ongoing success of the organisation at all levels including being an active member of the committee during this period for a considerable amount of time.*

iv. *after receiving a nomination in accordance with sub-clause (iii) the Secretary shall refer the nomination to the Executive Committee and Honours Committee for endorsement and if so endorsed to the next Annual General Meeting.*

Moved By: Ian Kalms

Signature: \_\_\_\_\_



Date: 14/8/2020

Seconded By: Graham Knights

Signature: \_\_\_\_\_



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