

## **FSAA Special Resolution**

### **Constitution Amendments**

Below is a list of changes to the constitution. A copy of the current and proposed constitutions are also attached.

The FSAA committee proposes the special resolution that the new constitution be accepted. A vote will take place at the AGM by a show of hands using the meeting feature. A majority of 51% will carry the special resolution with the new constitution taking effect immediately.

There will be allotted time prior to voting to raise questions in relation to the changes. The changes will either all be accepted or all declined.

#### Part 2

#### 3. Membership Generally

(1)(b) remove “or”

#### 4. Membership applications

(1)(b) remove “and”

(1)(c) delete

(2) remove “The secretary must refer an application to the committee as soon as practicable after receiving the application.

(3) Change to “A member of the committee must approve or reject the application, in a manner as determined by the committee.

(4) Change to “As soon as practicable after the decision to approve or reject the application, the committee or a member of the committee must

(a) Give the application written notice of the decision, including by email or other electronic means if determined by the committee, and

(b) If the application is approved, enter the applicant’s name in the register of members

(5) Change to “The applicant becomes a member once the application is approved and the applicant’s name is entered in the register.

Add (6) The committee may rescind an approval of membership and reject the application within 14 days of notice of that approval, by way of written notice to the applicant.

#### 15. Composition of committee

(1)(a)(v) Change to “the treasurer, and”

#### 16 Election of committee members

(1) Change to “Any member of the association may be nominated, including my self nomination, as a candidate for election as an office bearer or ordinary committee member”

(2) (a) remove “signed or electronically signed by at least 1 member of the association, not including the candidate, and”

#### 19 Conflicts of Interest

(3) Change to “The conflict must be declared as soon as practicable after the committee member (referred herein as the “conflicted member”) becomes aware of the conflict.”

(4) Change to “The conflict will be noted and recorded on a conflict register maintained by the committee. The register must also include all conflicts of existing committee members which were declared in accordance with clause 16.”

Add (6) “The committee may take any action deemed reasonable in order to manage the conflict of interest. For avoidance of doubt, this may include but is not limited to:

- (a) Excluding the conflicted member from meetings or discussions relevant to the conflict;
- (b) Requiring the conflicted member to abstain from a particular vote; or
- (c) By resolution, removing the conflicted member from office.”

21 Change to “Treasurer”

“The Treasurer of the association must ensure-”

36 Voting

(3)(b) remove “if clause 38 applies -”