39 Special resolutions

A special resolution is passed if not less than three quarters of the members voting at a general meeting (whether in person or by proxy) vote in favour of the resolution.

Note In addition to certain matters specified in the Act, a special resolution is required—

(a) to remove a committee member from office ;

(b) to alter these Rules, including changing the name or any of the purposes of the Association.

55 Term of office

(1) Subject to subrule (3) and rule 56, a committee member holds office until the positions of the Committee are declared vacant at the next annual general meeting.

(2) A committee member may be re-elected <u>to serve for 3 consecutive terms</u>. The committee <u>member is not permitted to nominate for a fourth consecutive term</u>. If after nominations have been <u>finalised and no additional nominees have been forthcoming from the meeting the chairman may</u> approach the previous nominee to ascertain if that person is prepared to stand for the position. If the person agrees the chairman will then be required to put the nomination to the members for <u>acceptance</u>.

(3) A general meeting of the Association may-

(a) by special resolution remove a committee member from office; and

(b) elect an eligible member of the Association to fill the vacant position in accordance with this Division.

(4) A member who is the subject of a proposed special resolution under subrule (3)(a) may make

representations in writing to the Secretary or President of the Association (not exceeding a reasonable length) and may request that the representations be provided to the members of the Association.

(5) The Secretary or the President may give a copy of the representations to each member of the

Association or, if they are not so given, the member may require that they be read out at the meeting at which the special resolution is to be proposed.