

ANGAIR Inc.
Committee of Management

Proposed Amendments to the Model Rules

- (1) Clause 7: Minimum number of members.
Model Rules state 5 as the minimum number. We recommend **20** for ANGAIR.
- (2) Clause 12: there is nothing about Honorary membership in the Model Rules.
The Committee propose we include our current section about this, as follows:

The committee may appoint any person an Honorary Life Member of the Association.

 - (a) Any member of the Association may propose to the committee that another member be appointed an Honorary Life Member.
 - (b) Upon appointment an Honorary Life Member shall be entitled to a Certificate of Appointment issued by the committee.
 - (c) All Honorary Life Members appointed by the committee prior to the date of these Rules coming into operation shall continue to hold such a position and the full status of membership.
 - (d) Life members are not required to pay membership fees.
 - (e) Life members shall remain members until death or until membership is revoked under Div 2, clauses 19-24 of the Rules of Association.
- (4) Clause 14: Family membership
The original Model Rules do not include anything regarding family membership – we have included this as clause 14 consistent with our current rules.
- (5) Clause 36: Quorum
The Model Rules state 10% of membership for general meetings. This would amount to 50 or 60 for ANGAIR. The Committee proposes we change this to 20.
- (6) Clauses 45 to 48: Duties of Office bearers and Committee members.
These sections of the Model Rules set out the duties and responsibilities of these positions.
- (7) Clause 48(1)(b): the Committee proposes that the time allowed for payment of funds received into a bank account be changed from 5 days in the Model Rules to 14 days.
- (8) Clause 48(2)(b): The Committee recommends that there should be requirement for accounts to be externally audited before presentation to an AGM. This is not a requirement of the Model Rules.
- (9) Clause 51: Nominations
We have inserted the wording from our current rules as we believe these reflect our circumstances better.
- (10) Clause 55(2): The Committee recommends that a section is added that the President shall not be eligible for re-election after having served as President for three consecutive years but may join the Committee as Immediate Past President, without election, for the year following presidency (consistent with current ANGAIR Rules).
- (11) Clause 63: Quorum for Committee meetings
To ensure decisions are representative of the Committee, it is recommended that a quorum be *a majority of committee members*.

- (12) Clause 67: Leave of absence
The Model Rules state that committee members can apply for leave of absence from committee meetings for a maximum of 3 months. Due to the large number of retirees on the Committee who travel frequently, it is recommended that we change this to ... *for a period approved by the Committee.*
- (13) Clause 71: Financial statements
We have added 71(3) which outlines the requirement for a public fund called the ANGAIR FUND. The details of the Fund are included in a separate schedule.

David Williams

Hon. Secretary
1 January 2014.