



*It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Outdoors WA constitution be amended as shown in mark-up in Annexure A of this Notice of Meeting.....carried/not carried*

**10. In line with whether Motion 3 for constitutional change is passed.**

**10.1. If Motion 3 is passed and changes are made to the constitution the following steps are proposed:**

**10.1.1. Election of Members of the board. Nomination for 2 elected board positions.**

**10.1.2. Proposed motion that incumbent office bearers retain their positions until the next board meeting.**

**| PROPOSED MOTION 4:**

MOVED:

SECONDED:

*It is resolved that, incumbent office bearers retain their positions until the next board meeting.....carried/not carried*

**10.1.3. Proposed motion that the Chairperson (currently a skills-based appointed Director) retain his position until the next board meeting.**

**| PROPOSED MOTION 5:**

MOVED:

SECONDED:

*That the Chairperson retain his position until the next board meeting.....carried/not carried*

**10.1.4. It is advised to all members that it is the intent to seek appointed board members via a skills appointment process and interest is invited from all members.**

**10.2. If Motion 3 is not passed then the following process is proposed:**

**10.2.1. Election of Members of the Board**

**10.2.2. Election of Chairperson**

**11. Special resolution**

**11.1. Election of Life Member**

**12. General business**

**13. Close of Meeting [ PM ]**

**Date of this Notice: 04 October 2019**

**Information for members**

- Rule 11.3 and 11.5 allows for proxy votes.
- If you cannot attend the AGM then proxy form can be downloaded from the website for you to nominate another member to vote on your behalf.
- Alterations to the rules can only be made if supported by 75% of members voting at the meeting or by proxy.
- Alterations to the rules take effect when lodged with the Department of Consumer & Employment Protection.
- All reports and meeting materials can be found at [www.outdoorswa.org.au](http://www.outdoorswa.org.au) under the AGM event listing.