

## Surfing Western Australia (Incorporated)

### Notice of Motion

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Dear members

Notice is given to the members of Surfing Western Australia (Incorporated) (**Association**) that, at the annual general meeting of the Association which will be held at the Trigg Island Surf Life Saving Club on **21 November 2015** at 12.00pm, the following special business put forward by a member of the Association will be considered.

### Special business

#### Special Resolution 1 – alteration of Constitution – deletion of current clause 13.2 and adoption of new Clause 13.2

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

‘That for the purposes of clause 42 of the Constitution and section 17 of the *Associations Incorporation Act 1987 (WA)*, and for all other purposes, the Constitution of Surfing Western Australia (Incorporated) is altered by:

1. Deleting the current clause 13.2 of the Constitution; and
2. Inserting the following new Clause 13.2 after the current Clause 13.1 of the Constitution:

#### “13.2 Life Members

- (a) Life membership of the Association may be conferred by the Board upon any natural person nominated in accordance with clause 13.2(b).
- (b) Nominations for life membership may be made in writing to the Board by a Member and seconded by another Member.
- (c) Any natural person nominated in accordance with clause 13.2(b) will be assessed by the Board at its discretion against an agreed set of criteria set from time to time by the Board (such agreed set of criteria will be made available to Members upon request). The Board will either approve or not approve the nomination by resolution in accordance with clause 33.
- (d) Any natural person who has been approved for life membership by the Board will be notified in writing by the CEO. Upon written acceptance by that person, the person's details will be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.”

This alteration will take effect from the lodgement of the altered Constitution with the Commissioner under section 17(2) of the *Associations Incorporation Act 1987 (WA)*.’

### Explanatory notes

To formalise and ensure a consistent process for the election of Life Members.

sign here ▶ Mike Best  
Chairman  
print name MIKE BEST  
date 30/10/15