

## **Special Resolution to amend the Rules of the NSW Rogaining Association Inc**

Proposed by Mike Hotchkis (NSWRA President) and seconded by Alexa McAuley (NSWRA Secretary), 5<sup>th</sup> February 2008.

Replace the current Rules 3 and 4 with the following:

“Application for Membership.

3. (1) Any person being a natural person aged 18 years or more may apply for membership of the association in the manner described in either Clause (2) or Clause (3) below.

(2) Application shall be made in writing on the form set out in Appendix 1 to these Rules, or in writing on such alternative form as may be adopted by the committee; and shall be lodged with the Secretary of the association, or with such person as is delegated by the committee to receive membership applications.

(3) Application shall be made by completing and submitting an entry form for an event organised by the association, where that entry form is stated to act as a membership form and is approved for that purpose by the committee.

(4) Applications shall be accompanied by payment of the sum payable under these Rules by a member as annual subscription and/or membership administration fee, as specified in Rule 8.

(5) Where an application is not accompanied by payment according to Clause (4), the applicant will be notified and required to make such payment prior to further consideration of their application for membership.

(6) Where the applicant has lodged an application under Clause (2), and payment of the fees due has been received, the Secretary of the association, or such person as is delegated by the committee to receive membership applications, shall enter the Applicant's name in the Register of Members and, upon the name being so entered, the Applicant becomes a member of the association.

(7) Where the applicant has lodged an application under Clause (3), and payment of the fees due has been received, the Applicant becomes a member of the association effective on the day of the event entered. The Secretary of the association, or such person as is delegated by the committee to receive membership applications, shall enter the Applicant's name in the Register of Members as soon as practicable after the date of that event.

Cessation of Membership.

4. A person ceases to be a member of the association if the person

(a) dies;

(b) resigns that membership;

(c) is expelled from the association; or

(d) has not re-applied for membership in accordance with Rule 3 within 12 months of the date of effect of their most recent previous membership application.”

Replace the current Rule 8 with the following:

“Fees, subscriptions, etc.

8. (1) A member of the association shall pay to the association an annual membership fee of \$2.00 or, where some other amount is determined by the committee, of that other amount, within 28 days of being notified in writing by the Committee that such annual membership fee is payable.

(2) In addition to any amount payable by the member under clause (1), a member who has lodged an application under Rule 3 Clause (2) shall pay to the association a membership administration fee of \$2.00 or, where some other amount is determined by the committee, of that other amount, within 28 days of being notified in writing by the Committee that such administration fee is payable.”

Rule 13 -- committee

Clause (1) (b) replace “3 ordinary members” with “up to 10 ordinary members”

Clause (5) Fundraising Committee: delete this clause in its entirety.

Rule 1, Clause (2), add part (c) as follows

“(c) with reference to communications with members:

(i) references to ‘in writing’ and ‘sending’ includes electronic means of communication

(ii) references to ‘written notice’ and ‘notice board’ includes electronic means of distributing or publishing information.”

END