

- 13.1 Subject to approval by a resolution of the members of the Association, these rules may be altered (including an alteration to name), or be rescinded and replaced by substituted rules. Such an alteration shall be registered with the Commission as required by the Act.

It appears there is no requirement other than stated above to change the rules of the Association. If changes are made to the number of members of the Association then there needs to be a review of the Rules as there are a few places where they will and need to be altered purely because they no longer meet the ongoing requirements of the Association. Regardless of the possible change in number of members of the Association there is a need to do a review of the Rules. There is no time constraint or calling of a special meeting to make these changes other than the necessary quorums required as indicated. For Member's Discussion.

8.4 Secretary:-

With the AGM normally held in August nominations of Board Members according to the rules of the Association require the three longest serving members to be re-nominated. If they wish to stand then the nomination is automatic. Accordingly the following board members _____ and _____ be re-nominated subject to their consent.

Moved: _____ **Seconded:** _____ That the members _____ be nominated for the positions that will become vacant at the AGM. **Carried.**

8.5 Oval & Hall Sub-committee: M Anderson to report.

8.6 Web Site: C Fox to Report

Moved: _____ **Seconded:** _____ That the reports be received. **Carried.**

9. General Business:

9.1-

9.2 – Any other Business

10. Next Meeting: Tuesday 10th July at 8.00 p.m. at the Oval Complex

11. Close: Meeting closed at _____ p.m