

SPECIAL RESOLUTIONS FOR THE AGM 23rd October 2022

Explanation

The Association's rules currently provide that the *Executive* members of the Association (namely the president, vice president, secretary and treasurer) are to be *Regular* members (Castellorizian or Descendant) of the Association (**Executive Rule**). We are finding it increasingly difficult to operate under this arrangement so wish to amend the Executive Rule so that the secretary and treasurer can be *Ordinary* members (spouse of Castellorizian or Descendant). There is no proposed change to the requirement for the president and vice president to be *Regular* members (Castellorizian or Descendant).

CURRENT RULES

5.2 Ordinary members have the right to vote and be elected as ordinary members of the Committee of Management subject to Subsection 5.5.

5.5 The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management and at all times the executive being regular members of the Association.

PROPOSED MOTIONS TO AMEND EXECUTIVE RULE

Moved by Kevin Kannis and seconded by Dr. John Yiannakis:

That from effective October 23,2022, Rules 5.2 and 5.5 of the Constitution of the Castellorizian Association of Western Australia (Inc) 2018 be amended in accordance as follows:

5.2 Ordinary members have the right to vote and be elected as secretary, treasurer or an ordinary member-of the Committee of Management subject to Subsection 5.5.

5.5 The number of elected or co-opted members of the Committee of Management from ordinary and associate members shall not jointly exceed one third ($\frac{1}{3}$) of the total number of members of the Committee of Management ~~and at all times the executive being regular members of the Association.~~