

The following amendments have been proposed to the Constitution of the Association:

Item	Proposed Change
4. Definitions	Amend “member” definition
9A. Class of Membership	Change classes of membership to “voting” and “non-voting”
11. Joining Fee	Add “sub-classes”
14. Voting	Amendments to voting rights
18. Class Rights	Amendments to voting rights and use of facilities
24. Composition of Board	Change number of ordinary Board members
26. Eligibility of Board Members	Change eligibility of Board members
27. Nominations of Board Members	Amend subject to changes at Clause 26
48. Notice of Meetings	Update to remove reference to print media and add in digital and social media
51. Voting	Amend to be “Voting Member”
52. Proxies	Reduce proxy voting to no more than 1 proxy per member in attendance at meetings and reduce the number of proxy votes the President may hold to 2 proxies. Amend to specify that physical delivery of proxy forms must be to the Secretary’s Office or by email to the Secretary’s email address.
Part 3	Change composition of Board to be a minimum of 7 members and a maximum of 8 members.