

EASTERN COMMUNITY BROADCASTERS INCORPORATED

Notice of Special Resolutions and Explanatory Memorandum

The following motions are presented to members for adoption to alter the Rules of Association at the Annual General Meeting. These are 'Special Resolutions' and require consideration. The Committee of Management proposes these resolutions and advises members that it believes they are administrative and non-controversial. The Committee of Management recommends the resolutions be passed by members.

Motion 1

Clause 12 sub clause (2) remove the words "by facsimile transmission or" and deletion of clause 34 sub clause (c) and the re-labelling of sub clause (d) to (c)

Background

This is an administrative amendment to remove reference to fax machines as a redundant form of communication. We have replaced this with email and other forms.

Current wording

12. (2) Notice may be sent—

(a) by prepaid post to the address appearing in the register of members; or

(b) if the member requests, by facsimile transmission or electronic transmission. AND

34 (c) facsimile transmission, if the member has requested that the notice be given to him or her in this manner; or

Proposed wording

12. (2) Notice may be sent—

(a) by prepaid post to the address appearing in the register of members; or

(b) if the member requests, by electronic transmission. AND

34 (c) DELETED

Motion 2

Amend Clause 39 (2) to read a maximum of Seven not Nine.

Background

This amendment provides greater flexibility to the Committee when appointing the sub-Committee members.

Current wording

39 (2) Any Sub-committee so convened must comprise a minimum of three persons and a maximum of nine persons...

Proposed wording

(2) Any Sub-committee so convened must comprise a minimum of three persons and a maximum of seven persons...

Motion 3:

Rule 39 sub rule (10) to be deleted and replaced with the following words.

(10) Subject to these Rules, each member of a sub-committee shall hold office for a period of three years and is eligible for re-election.

(11) Membership of a sub-committee shall be structured so as the number of retiring members does not exceed three in any one year. Retirement shall be on a rotating basis.

Background

The current wording is to limiting and the intention of providing sub-committees with a sense of stability rather than terms of office concluding annually.

Current wording:

39 (10) Except in the case of a Sub-committee whose specific project and completion date expires later than the date of the Association Annual General Meeting, all positions on all Sub-committees become automatically vacant at the conclusion of the Committee of Management meeting immediately prior to the Annual General Meeting.

Proposed wording

39 (10) Subject to these Rules, each member of a sub-committee shall hold office for a period of three years and is eligible for re-election.

39 (11) Membership of a sub-committee shall be structured so as the number of retiring members does not exceed three in any one year. Retirement shall be on a rotating basis.

Motion 4:

The Committee of Management resolved to increase the membership fees commencing from AGM 2018:

Concession: Twenty Seven Dollars (\$27)

Individual: Forty Two Dollars (\$42)

Family: Fifty Seven Dollars (\$57)

Groups: Sixty Two Dollars (\$62)

By Order of the Committee of Management

Prof A J Conway

Secretary

14 September 2018