**SPECIAL RESOLUTION FOR THE AMENDMENT OF THE RULES**

**OF THE Frankston RSL SUB-BRANCH INC.**

**(LICENSED WITH GAMING)**

**Omnibus Motion:**

That the Rules of the Frankston RSL Sub-Branch Inc., Volume 3.6 (which will become Volume 3.7 when approved by CAV), be amended as follows:

1. **Clause 17 – Transfer of Membership**

Insert new Clause 17(c) and (d) as follows:

1. *The committee of the gaining Sub-Branch or the State Branch may accept or reject the transfer of a member to their Sub-Branch.*
2. *A member may not transfer between Sub-Branches more than once in a twelve month period without the written approval of the Chief Executive Officer of the Branch.*
3. **Clause 19(b) – Members of a Sub-Branch Committee**

Insert new sub-clause (5) as follows:

*A person appointed under Rule 19(g)*

1. **Clause 19(g) and (h) – Appointment of Secretary**

Delete Clause 19(g) and (h) and insert new Clause 19(g) and (h) as follows:

* + 1. *The Sub-Branch Committee may resolve to appoint a Secretary on such terms and conditions as the Sub-Branch Committee from time to time determines, notwithstanding anything to the contrary contained in these Rules.* 
       1. *A person so appointed must agree to be bound by these Rules, the Branch Constitution and the National Constitution before such appointment is confirmed.*
       2. *A person so appointed shall be entitled to retain their position as Secretary until the Sub-Branch Committee resolve otherwise.*
    2. *A person appointed under Rule 19(g) shall not have the right to vote as a member of the Sub-Branch Committee, notwithstanding anything to the contrary contained in these Rules.*

1. **Clause 19(v) – Appointed Secretary as Employee**

Insert the words:

‘*except if appointed under Rule 19(g)*’

after

‘That where a staff member of the Sub-Branch resigns, or is terminated for any reason’.

1. **Clause 20(a)(1) – Sub-Branch Committee positions becoming vacant (Appointed Secretary)**

Insert the words:

‘*except any person appointed by the Sub-Branch Committee under Rule 19(g) who shall be entitled to retain their position until the Sub-Branch Committee resolve otherwise.*’

after

‘…as provided for in Rule 20(a)(2)’

1. **Clause 20(h)(2) – Appointed Secretary**

Insert the words:

‘*[except if appointed by the Sub-Branch Committee under Rule 19(g)].*’

after

‘Secretary’

1. **Clause 20(k) – Class of member who can nominate a social member for election**

Insert the words:

‘*Affiliate’*

after

‘A Service member, Life member,’

Note: this is to ensure consistency with Rule 13.7(i) of the State Branch Rules.

1. **Clause 33(h) – Licensing Requirements (Additional)**

Delete the word:

‘Committee

Replace with the word:

‘*Members’*

Note: this is to ensure consistency with Rule 21A(e)(2) of Branch Bylaw 10A and Clause 13.6(dd) of the State Branch Rules.

Moved: ………………………………………. Seconded: ……………………………………….

Result (Carried/Not Carried):

……………………………………….

I hereby declare that the Special Resolution was passed at a validly constituted meeting of the members of the Frankston RSL Sub-Branch Inc. held on 16th July 2021.

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President Secretary