



SOUTH COAST NATURAL RESOURCE MANAGEMENT INC.

39 Mercer Road ALBANY WA 6330
Tel: (08) 9845 8537 Fax: (08) 9845 8538
Web: www.southcoastnrm.com.au

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SOUTH COAST NATURAL RESOURCE MANAGEMENT INC. EXPLANATORY NOTE FOR MEMBERS

Dear member

This is to advise that the Annual General Meeting of South Coast Natural Resource Management Inc. will consider proposed amendments to the Constitution.

Under the *Associations Incorporation Act 1987*, "An incorporated association may alter its rules by special resolution but not otherwise."

A special resolution is a resolution passed by three quarters or more of the members of the Association present at a general meeting of which notice of the resolution has been given.

In accordance with the *Associations Incorporation Act 1987*, notice is given that the following resolutions are proposed as special resolutions:

1.0 CHANGE OF GOVERNING BODY STRUCTURE

It is proposed to amend and add new clauses to alter the structure and election of the governing body with the establishment of a Board of Management and NRM Advisory Committee to replace the current structure of a Council and Executive Committee. It is proposed to amend the following clauses:

- Clause 2.0 Definitions
- Clause 7.0 South Coast NRM Region Tax Deductible Donation Fund
- Clause 8.0 Contributions to the Association
- Clause 9.0 Membership of the Association
- Clause 24.0 Annual General Meetings
- Clause 25.0 Special General Meetings of the Association
- Clause 27.0 Common Seal
- Clause 29.0 Dissolution

It is proposed to add new clauses:

- Clause 10.0 Board of Management
- Clause 11.0 Duties of the Board of Management
- Clause 12.0 Number of Directors
- Clause 13.0 Directors – General Provisions
- Clause 14.0 Election of Directors – Postal Votes
- Clause 15.0 Remuneration of Directors
- Clause 16.0 Role of the Director
- Clause 17.0 Election of Chairman
- Clause 18.0 Role of the Chairman

- Clause 19.0 Role of the Deputy Chairman
- Clause 20.0 Role of the Secretary
- Clause 21.0 Role of the Treasurer
- Clause 22.0 NRM Advisory Committee
- Clause 23.0 Board of Management Meetings

2.0 MISCELLANEOUS AMENDMENTS

It is proposed to make the balance of the amendments marked on the attached Constitution not mentioned above.

Viewing a copy of the proposed changes

If you receive this notice via email, you will find attached two versions of the Constitution:

1. South Coast NRM Inc. Constitution – September 2008 – final version
2. South Coast NRM Inc. Constitution – September 2008 - showing proposed amendments

If you receive this notice via the mail, in an effort to be environmentally aware, we have chosen not to send you a copy of the Constitution. If you would like a copy of the Constitution please contact the South Coast NRM Inc. office ASAP and we will be most happy to make arrangements to get it to you immediately.

Yours sincerely

Alex Syme
South Coast NRM Inc. Secretary