



BANYULE
UNIVERSITY OF THE THIRD AGE

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**U3A Banyule Inc
2018 Annual General Meeting
Thursday 16 August, 10.00am**

Notice of Special Resolution

Currently, the rules of U3A Banyule Incorporated do not include the member category of 'Life Member' and therefore do not reflect the practice of U3A Banyule. The Committee recommends an amendment to the rules to include Life members and the entitlements of Life members.

The rules of U3A Banyule Incorporated may only be altered by special resolution of a general meeting of the Association.

Special Resolution

To insert a new rule 15 titled Life members (refer below), after rule 14 (Associate members) and renumber existing rules 15 - 75 to 16 – 76, with corresponding amendments to numbers where rules and sub rules are referred to.

Rule 15 Life members

- (1) Life membership may be granted by the Committee to members who have made an extraordinary contribution towards the advancement of U3A Banyule Incorporated, demonstrating outstanding qualities of leadership and innovation.
- (2) Life members are entitled to all rights as for members under rule 13, including the eligibility to stand for office on the Committee of U3A Banyule Incorporated and to vote.
- (3) Life members do not pay an annual subscription and this membership will not lapse.

NOTE: For a special resolution to pass, 75% of members voting at the AGM (whether in person or by proxy) must vote in favour. A member entitled to attend and vote at the Annual General Meeting may appoint another member as a proxy for the meeting (refer to attached Appointment of Proxy Form). Proxy forms must be given to the Chairperson of the meeting before, or at the commencement of, the meeting.