

NOTICE TO MEMBERS

The Constitution and Rules of The Sunshine Coast Law Association Inc. ("Rules") may be amended, rescinded or added to from time to time by a special resolution carried at any General Meeting (subject to the provisions of the *Associations Incorporation Act 1981*)

The Sunshine Coast Law Association Committee ("the Committee") has reviewed the Rules and has identified a number of clauses that require updating to reflect current practices and circumstances.

The Committee proposes that the Rules be amended as follows:-

1. **Proposed Special Resolution One**

Clause 11(1) of the Rules which currently reads:-

"The Management Committee of the Association must consist of a President, Vice-President, Secretary, Treasurer, all of whom must be members of the Association, and such number of other members as the members of the Association at any general meeting may from time to time elect or appoint."

be amended to read:-

"The Management Committee of the Association must consist of a maximum of fifteen (15) Ordinary Members and comprise:

- (a) a President;*
- (b) a Vice-President;*
- (c) a Secretary;*
- (d) a Treasurer; and*
- (e) a maximum of eleven (11) committee members."*