

13. OTHER BUSINESS

Motion for an amendment to the Constitution of Rowing South Australia Incorporated Section 12. Appointed Directors 12.3 Terms of Appointment (b)

Proposed by John Bentley AUBC, seconded by Stuart Harrison Taillem Bend.

Any amendment to the Constitution requires a Special Resolution with 75% vote of the membership to approve the change.

CURRENT WORDING

12. Appointed Directors

12.3 Term of Appointment

(b) An Appointed Director whose term of office ends is eligible for re-appointment

PROPOSED WORDING CHANGE – proposed by John Bentley

12. Appointed Directors

12.3 Term of Appointment

(b) No person who has served as an Appointed Director for two consecutive terms is eligible for re-appointment as an Appointed Director until twelve months after the date of conclusion of their last term as an Appointed Director. For the purposes of this clause, terms shall be treated as consecutive if there is a period of less than twelve months between the conclusion of one term and commencement of the next.

(c) An Appointed Director who is not eligible for re-appointment pursuant to clause 12.3(b) may nominate for election as an Elected Director in accordance with clause 11.