



Special Resolutions

of

Little Athletics Association of Victoria Incorporated

Regulation 14

Registration Number: A0003260D

UPDATED August 2010

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SPECIAL RESOLUTIONS
of
LITTLE ATHLETICS ASSOCIATION OF VICTORIA INC
Registration Number: A0003260D

SECTION 1 - SPECIAL RESOLUTIONS

1.1 PURPOSE

- (a)** The purpose of this Regulation sets down the procedural requirements of the Association for Special Resolutions to alter the Constitution or Statement of Purposes of the Association; and Regulation procedures.

1.2 SPECIAL RESOLUTIONS TO ALTER THE CONSTITUTION

- (a)** In accordance with the Act, notices of Special Resolutions to amend the Constitution and/or the Statement of Purposes may only be dealt with at the Annual General Meeting and the postal ballot provisions of Regulation 13 do not apply.
- (b)** Notices of Special Resolutions to amend the Constitution and/or the Statement of Purposes of the Association:
- (i)** may be submitted by:
 - (1) The Board;
 - (2) Standing Committees, Sub-Committees or Special Committees of the Board;
 - (3) a Region; or
 - (4) an Affiliated Centre.
 - (ii)** will only be accepted from a Region or Affiliated Centre if they are signed by the Secretary and President/Chairperson of the proposing Region or Affiliated Centre and are accompanied by the minutes of the meeting at which the motion was agreed by the submitting body;
 - (iii)** must be specific and refer to the Rule or Clause concerned, specifying the deletion, insertion or addition of words required and followed by the Rule or Clause as it would appear if amended. Alternatively, if the nature of the changes are such that replacing the entire Rule or Clause is appropriate, then the delete and replace approach may be used;
 - (iv)** not cause the Association to be in breach of the Act; and
 - (v)** must be received at the Association Office at least fifty days before the date set down for the Annual General Meeting.
- (c)** The BOM has the right to reject any notice of Special Resolution submitted in accordance with Clause 1.1.
- (d)** Notices of Special Resolutions received in accordance with this Section will be included in the Annual General Meeting Agenda. The Agenda will be forwarded to the Secretary of each Region and Affiliated Centre no later than twenty-eight days before the date set down for the Annual General Meeting.
- (e)** Notices of Special Resolutions to amend the Constitution and/or the Statement of Purposes will become an effective resolution of the Association if passed by a majority of at least three-fourths of Affiliated Centres present and voting at the Annual General Meeting.
- (f)** Resolutions passed will be binding on the Association and become applicable from the close of the meeting, except any such resolution so passed is required to be cleared by the Registrar of Incorporated Associations.

1.3 RESOLUTIONS TO ALTER THE STATEMENT OF PURPOSES

- (a) Notwithstanding anything in this Regulation, the Statement of Purposes of the Association cannot be altered except by Special Resolution in accordance with the Associations Incorporation Act and Clause 1.1 (ii).

1.4 ESTABLISHMENT AND ALTERATIONS TO REGULATIONS

- (a) The Board of Management will administer Regulations.
- (b) Recommendations for the promulgation of a new Regulation may be submitted by Affiliated Centres, Regions, and Standing Committees at any time. Such recommendations must be accompanied by the Minutes of the meeting at which the recommendation was approved, and be signed by the President/Chairperson and Secretary.
- (c) The Board of Management will approve changes to Regulations, or the implementation of a new Regulation as per the procedures at meetings.
- (d) Regulations approved by the Board of Management will be forwarded to all Affiliated Centres and Region Secretaries within fourteen days of the Board meeting.
- (e) Regulations altered or implemented during the year will be submitted to the next General Meeting for confirmation by the members.
- (f) An Affiliated Centre or Region may submit a recommendation to amend a Regulation directly to the BOM.
- (g) Centres may also submit Notices of Motion to amend any Regulation for listing in the agenda for the next General Meeting. Such notices must be received at the Association Office at least fifty days before the date set for that meeting.
- (i) An Affiliated Centre may alternatively submit a recommendation to its Region committee.
- (ii) If approved by a Region recommended changes to the Regulation must be submitted to the General Manager within fourteen days of the Region meeting.
- (h) Any recommendation must be signed by the Secretary and President/Chairperson of the Affiliated Centre or Region, and be accompanied by the minutes of the meeting at which the motion was agreed by the submitting body.
- (i) The Affiliated Centre or Region will be advised within twenty eight days from the date of the BOM meeting if the recommendation is not approved by the BOM