

## Proposed Special Resolutions

The following resolutions shall be put to the 2018 Annual General Meeting of the Association, in accordance with Rule 39 (c):

1. That the association amend Rule 8 to add the following clauses:

(2) Any business can apply for and pay a membership fee but must nominate a person to be recorded as the voting member.

(3) Any business that purchases a marketing package with the regional marketing authority (Great Ocean Road Regional Tourism Ltd) is eligible to apply for membership under Rule 9 without paying an additional fee. If the marketing package is not renewed then the Chamber membership shall cease at the end of the financial year following the financial year of the last purchased GORRT package.

Businesses under either (2) or (3) above must advise the Secretary in writing of any change in nominated person. This can be done at any time.

2. That the association amend Rule 9 to read as follows:

To apply to become a member of the Association, a person or business must submit a written application to a committee member stating that the applicant

- (a) wishes to become a member of the Association; and
- (b) supports the purposes of the Association; and
- (c) agrees to comply with these Rules.

This may be done via an online form.

3. That the association amend Rule 11 (2) as follows:

11. (2) A person becomes a member of the Association and, subject to rule 13(2), is entitled to exercise his or her rights of membership from the date, whichever is the later, on which—

- (a) the Committee approves the applicant's membership; or
- (b) the applicant pays the joining fee.

4. That the association amend Rule 69 to add the following clause (7):

(7) A reserve fund of \$200,000 shall be held/invested for future purposes.