

**ANNUAL GENERAL MEETING
19TH OCTOBER 2017**

AGENDA ITEM # 12 – NOTICE/S OF MOTION

To consider, and if thought fit, to adopt the following changes to the Royal Life Saving Society Western Australia Inc. Constitution (April 2016).

MOTION # 1

Current:

7.1 The governance of Royal Life Saving shall be vested in the Board. The Board shall consist of a minimum of five (5) and a maximum of **seven (7)** Directors. One (1) of whom shall be the President.

Proposed change:

Increase the number of Directors to a maximum of **eight (8)** Directors. One (1) of whom shall be the President.

Rationale:

To aid Board succession, knowledge retention and re-alignment of 2 year terms.

MOITON #2

Current:

7.2.3 The Board will conduct appropriate evaluations of the nominations received to ensure that there is no legal or other reason that would prevent or limit the **new** Director from fulfilling their duties and responsibilities.

7.2.4 At the Annual General Meeting, the membership will vote on whether to accept or decline the recommendation for a **new** Director made by the Board. If the membership declines the recommendation, the meeting will be adjourned for at least a one (1) week and the Board must make another recommendation from the expressions of interest received. This process will continue until agreement has been reached.

Proposed change:

Remove the word 'new' from section 7.2.3 and 7.2.4.

Rationale:

The requirements of these two sections should apply equally to new Directors and existing Directors that are re-nominating for an additional term.

Motion #1 and Motion #2 will be passed if 75% of the votes cast by the Members present (or via proxy) and entitled to vote are in favour.