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Secretary: Tony van der Spek

International Comanche Society - AUSTRALASIAN TRIBE

Explanatory notes in relation to the Special Resolution

At recent Committee meetings of the ICS Australasia there has been discussion about increasing the Committee size to seven (7) members. It was thought this would be beneficial by increasing the scope of discussion and opinion and lightening the load on the Office bearers.

In order for this to occur it will require a change to our Articles of Association which can only occur by passage of a Special Resolution with adequate notice to all members.

Your present Committee therefore proposes (moved David Miller, seconded Nigel Wettenhall) that the following motion be put to the Members as a Special Resolution for discussion at the AGM at Narromine on 26th October 2024.

1) SPECIAL RESOLUTION .

Motion 1 AMENDMENT TO RULE 13- Constitution & Membership (of the committee)

To consider and if thought fit, to pass the following motion as a Special Resolution

That Rule - 13 be amended as follows:

The Committee shall consist of 7 members including the 4 office-bearers being the President (Tribe Chief) , Vice President (Deputy Tribe Chief) , the Treasurer and the Secretary and three ordinary members of the committee each of whom shall be elected at the Annual General Meeting of the Society pursuant to Rule 14 “

IF THE AMENDMENT TO RULE - 13 IS PASSED BY AT LEAST 75% OF THE MEMBERS PRESENT AND BY PROXY AND WHO VOTE, THE RESOLUTION SHALL HAVE IMMEDIATE EFFECT.

If the Special Resolution is passed it shall have immediate effect and nominations will be called for the three (3) additional Committee members. If it is not passed then no additional Committee Members will be elected.

Tony van der Spek
Secretary
ICS Australasia
16/08/2024