



## 2017 Annual General Meeting

### Notice of Special Resolutions – Change to Rules

**Date:** Thursday 02 November 2017

**Time:** 12.30–1.00pm

**Location:** Alice Springs Convention Centre, Alice Springs, NT

Members of the Australasian Association for Institutional Research Inc. (AAIR) are encouraged to read this document and the accompanying **2017-09-06 DRAFT RULES for membership 2017** before deciding whether to approve the three special resolutions outlined within this document.

#### Entitlement to vote

Individual members who have no moneys due and are deemed a financial member of AAIR, and life members of AAIR are entitled to attend and vote at the Annual General Meeting (AGM) to be held at the time and place mentioned above. If you meet the eligibility criteria and wish to vote but will not be present at the AGM in Alice Springs, please complete the accompanying form, **2017 AGM Appointment of Proxy to Vote** and return it as per the enclosed instructions.

#### *Special Resolution 1*

That the members of AAIR approve the merging of the categories of membership of honorary life member and life member so that AAIR only has one life member category. All current honorary life members will thereby become life members.

#### *Special Resolution 2*

That the members of AAIR approve the change to the requirements of becoming a retired member of AAIR, reducing the number of years of membership required prior to applying for retired membership, and allowing the Committee to approve applications for retired membership at its discretion.

#### *Special Resolution 3*

Upon the passing of resolutions 1 and 2 above, that the members of AAIR approve all updates in its Rules as described in the tracked changes document circulated to the membership at least 21 days prior to this AGM.

*For a member's vote on Resolution 3 to be effective, they must also vote the same way on Resolutions 1 and 2.*