



## 2020 Annual General Meeting

### Notice of Special Resolutions – Change to Rules

**Date: Thursday 25 February 2021**

**Time: 12.30–1.15pm**

**Location: Zoom Room**

Members of the Australasian Association for Institutional Research Inc. (AAIR) are encouraged to read this document and the accompanying **Proposed Amendments to the Rules** before deciding whether to approve the following 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 this AGM, please complete the accompanying **ballot form** and return it as per the enclosed instructions.

#### **Special Resolution 1**

That the members of AAIR approve the alteration and definition of 'Special resolution'.

#### **Special Resolution 2**

That the members of AAIR approve the changes to the statement of purposes to make this more relevant to AAIR and more closely reflect the Association objectives.

#### **Special Resolution 3**

That the members of AAIR approve the inclusion of Division 9. DISCIPLINARY ACTION as taken from the Model Rules for Incorporated Associations, replacing the former Division 9. DISCIPLINE OF MEMBERS.

#### **Special Resolution 4**

That the members of AAIR approve the inclusion of 13. SPECIAL GENERAL MEETINGS as taken from the Model Rules for Incorporated Associations, replacing the former Division 13 of the same name.

### ***Special Resolution 5***

That the members of AAIR approve the removal of former Division 14. CONVENING EXTRAORDINARY GENERAL MEETINGS, as this is now covered in the inclusion of 13. SPECIAL GENERAL MEETINGS.

### ***Special Resolution 6***

That the members of AAIR approve the inclusion of Division 14. NOTICE OF GENERAL MEETINGS, as taken from the Model Rules for Incorporated Associations, as a more accurate and detailed representation of how AAIR runs general meetings and meets the legal changes to notice of time.

### ***Special Resolution 7***

That the members of AAIR approve the inclusion of Division 15. USE OF TECHNOLOGY, as taken from the Model Rules for Incorporated Associations.

### ***Special Resolution 8***

That the members of AAIR approve the removal of former Rule 24.1 First Members, as this is now deemed obsolete.

### ***Special Resolution 9***

That the members of AAIR approve the replacement of the current Rule 25.11 Removal of Committee or members thereof with the new Rule 25.11, as taken from the Model Rules for Incorporated Associations.

### ***Special Resolution 10***

That the members of AAIR approve the removal of Rule 26.10 Circulatory resolutions, as this is not reflective of how the Committee passes resolutions.

### ***Special Resolution 11***

That the members of AAIR approve the changes to PART 6: FINANCIAL MATTERS, including all edits, deletions, and additions taken from the Model Rules for Incorporated Associations.

### ***Special Resolution 12***

Upon the passing of resolutions 1 through 11 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.