



Special Meeting of Members

Rule Changes



Principal changes: 1.1 - 9.14

- **withdrawal of share capital – 7.10**
- **member obligations – 8.1**
- **4 local meetings – 9.3**
- **announcement of director elections – 9.4**



Approval: 1.1 – 9.14

Vote

1. For

2. Against

2/3 majority required (66.66%)





Principal changes: 9.15 - 10.16

- **voting on reaching age 16 – 9.15**
- **reserved places on Board – 10.1**
- **employee directors – 10.2**
- **vice-presidents – 10.7**



Approval: 9.15 – 10.16

Vote

1. For
2. Against

2/3 majority required (66.66%)





Principal changes: 10.17 - 19.1

- disclosure of interests – 10.17 & 15.14
- audit and remuneration c'ttees – 10.22
- lost contact – 12.5
- detail around process – 18.2



Approval: 10.17 – 19.1

Vote

1. For
2. Against

2/3 majority required (66.66%)





Protection rules (pink)

95% majority required to change



Protection rules – 95%

Rule 41 ⇒ **Rule 9.10 – requisitioning meetings**

Rule 45 ⇒ **Rule 9.20 & 9.21 – quorum for member meetings**

Rule 95 ⇒ **Rule 17.1 & Rule 17.3 – 95% majority**

Rule 99 ⇒ **Rule 20 – distribution of assets on solvent dissolution**

Rule 100 ⇒ **Rule 21 – major transactions/disposals**



Approve Protection rules

Vote

1. For

2. Against

95% majority required

