



SPORT AIRCRAFT ASSOCIATION OF AUSTRALIA

SAAA Rule Revisions

Please read in conjunction with the existing rules. Page numbers have been included below to ensure easy navigation.

| Current Clause (incl. page number) | Revision or Addition |
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| <p>Rule 9(3)(a) – Page 7 Members of the SAAA must also be members of SAF.</p> | <p><i>Replace current w/ - “A person who applies and is subsequently accepted as a member of the Association will be deemed to have at the same time applied and have been accepted as a Member of the Sport Aviation Facilities Inc. (A30037047T) (SAF).”</i></p> |
| <p>Rule 11(1)(b) - Page 8 The Secretary must, as soon as practicable, enter the name and address of the new member, and the date of becoming a member, in the register of members.</p> | <p><i>Replace current w/ - “The Hon. Secretary must cause, as soon as practicable, the name, address and joining date of a new member to be entered into the register of members”</i></p> |
| <p>Rule 49- Page 21 Who is eligible to be a National Council member</p> | <p><i>Add Rule 49 (c) “Declares they have the relevant corporate and or technical experience and skills to enable them to competently fulfil the duties and obligations of a National Councillor”</i></p> |
| <p>Rule 50 - Page 21 50 Positions to be declared vacant (1) This rule applies to— (a) the first annual general meeting of the Association after its incorporation; or (b) any subsequent annual general meeting of the Association, after the annual report and financial statements of the Association have been received. (2) The Chairperson of the meeting must declare all positions on the National Council vacant and hold elections for those positions in accordance with rules 51 to 55.</p> | <p>This requires the Chairperson of the AGM to declare ALL positions of the National Council vacant. As such, it is inconsistent with the Rule changes per the new rule 55(1) introduced in November 2016 – hence Rule 50(2) should have been removed at the time Rule 55(1) was restated in November 2017. Accordingly, Rule 50(2) should be removed irrespective of the whether current wording of Rule 55(1) stands or is amended as proposed below</p> |
| <p>Rule 52(2) – Page 21 Nominations for election of office bearers shall be in writing, signed by one (1) voting member of</p> | <p><i>Add to existing text – “...and include a statement comprising not more than 300 words that provides some background to and objectives of the candidate and identifies the candidate’s</i></p> |

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| <p>the Association and signed by the candidate giving his consent to the nomination.</p> | <p>experience and skills relevant to the vacant position”</p> |
| <p>Rule 52(5) – Page 22 If only one member is nominated for the position, the nominee must be confirmed by resolution</p> | <p><i>Add to existing text - “... In the event that such resolution is not passed then filling of the vacant position shall be determined in accordance with Rule 57.”</i></p> |
| <p>Rule 53(3) – Page 22 Nominations for election of ordinary members shall be in writing, signed by one (1) voting member of the Association and signed by the candidate giving his consent to the nomination.</p> | <p><i>Add to existing text - “...and include a statement comprising not more than 300 words that provides some background to and objectives of the candidate and identifies the candidate’s experience and skills relevant to the vacant position.”</i></p> |
| <p>Rule 53(5) – Page 22 If the number of members nominated for the position of ordinary National Council member is less than or equal to the number to be elected, the nominees must be confirmed by resolution.</p> | <p><i>Add to existing text – “... In the event that any such resolution is not passed then filling of a vacant position shall be determined in accordance with Rule 57.”</i></p> |
| <p>Rule 55(1) – Page 23 National Council Members elected under clauses 52 and 53 shall be elected for a term of two (2) years. Subject to provisions in these Rules relating to earlier retirement or removal of National Council Members, elected National Council Members shall remain in office from the conclusion of the Annual General Meeting at which the election occurred until the second Annual General Meeting following.</p> | <p><i>Replace “... for the term of two (2) years...” with “... for the term of three (3) years...”</i></p> |
| <p>Rule 55(2) – Page 23 Four (4) elected National Council Member shall retire in each odd year and five (5) elected National Council Members shall retire in each even year until, after two (2) years the nine (9) original elected National Council Members have retired, after which those elected National Council Members (or their replacements) who first retired, shall retire and so on.</p> | <p><i>Replace current w/ - “Notwithstanding Rule 55(1), sufficient numbers of serving National Councillors must tender their resignation effective the date of each AGM so as to result in three vacant National Council positions as at the date of such AGM, which number may be reduced by one in respect of each National Councillor who may have been appointed at any time since but not elected at the preceding AGM. If the number of vacant positions so created is greater than one, then at least one must be that of an Office Bearer and at least one must be that of a National Councillor who is not an Office Bearer. The vacant positions shall be advertised in accordance with Rules 51 to 55.”</i></p> |

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| <p>Rule 55(3) – Page 23 The sequence of retirements under clause 55 (2) ensure rotational terms shall be determined by the National Council. If the National Council Members cannot agree it will be determined by lot.</p> | <p><i>Replace current w/ - “If the National Council Members cannot agree amongst themselves which of their number shall resign of their own volition, then the those required to resign will be determined by ballot.”</i></p> |
| <p>Rule 55(4) – Page 23 Following the adoption of this Constitution, no person who has served as elected National Council Member for a period of two (2) consecutive full terms shall be eligible for election as an elected National Council Member until the next Annual General Meeting following the date of conclusion of his last term as an elected National Council Member.</p> | <p><i>Replace current w/ - “A resigning National Councillor per Rules 55(2) and 55(3) may immediately nominate for election to any positions declared vacant in accordance with Rules 51 to 55.”</i></p> |
| <p>Rule 64(5) – Page 25 Voting by proxy is not permitted.</p> | <p><i>Replace current w/- “National Councillors may vote by proxy through the Hon. Secretary in respect of any resolutions or proposals tabled in advance of any National Council Meeting”</i></p> |