

Special Resolution approved at AGM 25th October 2019

That the Rules of Association for Yarra Valley FM Inc be changed accordingly:

Rule 14, Addition of new item numbered 22:

The Committee of Management shall consist of:

- (a) a Chairperson;*
- (b) a Vice-Chairperson;*
- (c) a Secretary;*
- (d) a Treasurer; and*
- (e) between 1 and 5 other persons,*

all of whom must be valid members of the Association. This creates a Committee of between 5 and 9 persons.

Rule 14, Addition of new item numbered 23:

A member elected to a Committee position may hold their position for maximum term of three (3) terms. A minimum of three (3) Committee members shall voluntarily resign and/or stand for reelection at each AGM. In the event that no Committee members volunteer to resign and/or stand for reelection, then the three (3) longest serving members of the Committee shall be required to resign and/or stand for reelection. If more than three (3) Committee members have held office for equal time, then all those Committee members shall resign and/or stand for reelection.