# **SPECIAL RESOLUTION 1:**

That the MRSG Constitution be amended to include the following additional clause;

60B Circular Resolutions

The committee can allow circular resolutions to decide urgent matters. To pass a circular resolution, an absolute majority of committee members must agree to the resolution in writing, including by email or other electronic communication.

**Background to Resolution 1:**

This clause will allow the committee to pass urgent resolutions (e.g. to authorise payment of an invoice over $500) without having to convene a special committee meeting.

A circular resolution requires an absolute majority (i.e. more than 50% of all elected committee members to vote in favour of the resolution).

# **SPECIAL RESOLUTION 2:**

That clause 49 ‘Who is eligible to be a committee member’ of the MRSG Constitution be amended to read (changes shown in green);

A member is eligible to be elected or appointed as a committee member if the member—

(a) is 18 years or over; and

(b) is entitled to vote at a general meeting, and

(c) has not served on the committee for more than 6 consecutive years (starting from 28 October 2023).

**Background to Resolution 2:**

The Australian Charities and Not-for-profit Commission recommend that the term of office of committee members be limited, as a means of promoting good governance. This will ensure turn-over of committee members and require that the committee have a succession plan for retiring committee members.

Members will be eligible to stand again for a committee position after a one-year gap.

The six-year period will start from 28 October 2023, to allow current committee members to remain eligible to stand for the committee for a further 6 years to allow adequate time for succession planning.