

**NOTICE TO PROPOSE A RESOLUTION  
ATHLETICS VICTORIA INC.  
Annual General Meeting  
Wednesday July 26 2017**

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NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL RESOLUTION

RESOLUTION – That the Rules of Athletics Victoria Incorporated are amended to increase the composition of the Committee of Athletics Victoria to up to nine (9) members and that the Committee of Athletics Victoria can appoint one (1) member with the appropriate skills and expertise.

*Purpose and Background:*

At the 2016 Annual General Meeting, President Heather Ridley discussed the importance of continuing to have a skills based Committee and further advised that the Committee was considering amendments to the AV Rules to allow direct appointments where there is a need for specific skills. These changes, if endorsed by the membership will ensure the Committee has the breadth and depth of skills required to deliver the good governance of the association.

The Committee is recommending the following: -

- a. That the composition of Athletics Victoria Committee be increased from eight (8) to a maximum of nine (9) members and
- b. That the Athletics Victoria Committee can directly appoint an independent Member where there is a need to fulfil skills or areas of expertise.

Proposed Amendments to the Rules of Athletics Victoria Inc.

Rule 25 is deleted and replaced with the following: -

**25. Composition of The Committee**

**25.1 Committee Composition**

- (a) The Committee shall comprise up to nine (9) Members of which eight (8) will be elected by the affiliated athletics clubs in accordance with Rule 26. The Committee shall not include more than two persons registered with any one affiliated athletics club.
- (b) The Committee may appoint one (1) independent Member for a term of up to three (3) years where the Members do not have the necessary qualifications in accordance with Rule 26.

A blue ink signature of Glenn Turnor, consisting of a stylized 'G' followed by a cursive 'Turnor'.

**GLENN TURNOR**  
**CEO 16<sup>th</sup> June 2017**