

NOTE: Special resolutions need to be notified at least 21 days before AGM. ie 17 Feb

**Special Resolution 1: (related to Part 2, Membership, Section 10.1 and 10.2)**

That Part 2, Membership, Section 10.1 of The Constitution of KMVU3A Inc

“A member of the Association must pay the association a yearly subscription fee of an amount as determined by the committee and ratified by the Annual General Meeting. The yearly fee is due upon becoming a member or renewing membership and covers the period to 31 December.”

**would become....**

“A member of the Association must pay the association a yearly subscription fee of an amount as determined by the committee and ratified by the Annual General Meeting. The yearly fee is due upon becoming a member or renewing membership and covers the period to 31 December **unless Part 2, Membership, Section 10.2, of the Constitution of KMVU3A Inc is applicable.**”

That Part 2, Membership, Section 10.2, of The Constitution of KMVU3A Inc

“There is no provision for a fee paid late for a subscription year to be carried forward to the next subscription year and discounts for part years are not allowed.”

**would become...**

**“The membership fee of any person who joins the Association on or after 1 July in any calendar year shall be 50% of the annual membership fee for that year. Such membership shall be taken to expire at the end of the calendar year in which the membership fee is paid.** There is no provision for a fee paid late for a subscription year to be carried forward to the next subscription year.”

**Special Resolution 2: (related to Part 3, the Committee, Section 16.4)**

That Part 3, The committee, Section 16.4 of The Constitution of KMVU3A Inc

“Office bearers may only occupy the position for three (3) consecutive years. This rule may be suspended by committee resolution in the event of clause 21 being implemented.”

**Would become...**

**“There is no maximum number of consecutive terms for which an office bearer may hold office.”**