



Australian and New Zealand Society of Nuclear Medicine Limited

ABN: 35 133 630 029

Notice of Special Resolution for AGM 2014

Dear Members

The following special resolution will be put to the Australian and New Zealand Society of Nuclear Medicine Limited AGM in Adelaide on 27th of April 2014 to amend the Constitution of the Society to remove the requirement for membership fees to be approved at general meeting by voting members of the Society.

Proposed Change to the Constitution

MOTION:

That the Constitution of the Society be amended by:

Altering Clause 9:

Under Membership:

9. The annual subscription payable by members of the Society will be such as the Society in general meeting will from time to time prescribe.

To

9. The annual subscription payable by members of the Society will be such as the Federal Council will from time to time prescribe. An increase in annual subscription of greater than 20% must be ratified by the members of the Society at the Society Annual General Meeting.

Proposer: Susan O'Malley

Seconder: Elizabeth Bailey

Reasons for this change

The Federal Council recommends any increase to membership fees for the following year, to the AGM. The membership then votes to accept (or reject) this recommendation. For several years the Council has received external advice that this process is outdated and exposes Council members to financial risks if the membership fees are not set appropriately. Following this advice Council are therefore recommending an amendment to the Constitution so that Council would be responsible for setting the membership fees. Any increase in membership fees of greater than 20% will require approval of the members at the AGM. This change to the Constitution will require a formal motion and vote at the Annual General Meeting in Adelaide.