

2nd July 2015

(via email)

Dear Members,

Re: Alteration of Rules

Under rule 55 of the registered rules of Master Painters Australia – N.S.W. Association Inc., I am calling a general meeting in conjunction with the Annual General Meeting of the members, at the direction of the President, to be held on the 31st July 2015 at 4.00pm. These meetings will take place at Master Painters Australia NSW Association Inc. 4 – 6 Gould Street, Strathfield South NSW 2136

This general meeting has been called to vote on the Special Resolution of proposed rule changes.

The proposed rule alterations are attached for your reference.

Please advise you attendance by the 20th July 2015. Proxy votes are available and you can request a form by contacting reception@masterpainters.com.au.

If you have any queries please do not hesitate to contact Therese Lauriola, CEO, on 02 9758 8877.

Regards



Charlie Falzon
Honorary Secretary
Master Painters Australia NSW Association Inc.

MPA PROPOSED RULE CHANGES – ELECTIONS



CURRENT RULES	PROPOSED RULE CHANGES
<p>14 – MEMBERS OF COUNCIL</p> <p>(1) The Council of Management of the Association shall consist of 14 members and shall be elected each year by a direct voting system as provided in Rule 15. The Executive Officers shall be elected by and from the Council of Management. The election of the executive officers shall occur at the next Council meeting immediately following the declaration of Councillors-elect by the returning officer.</p>	<p>14 – MEMBERS OF COUNCIL</p> <p>(1) The Council of Management of the Association shall consist of 14 members and shall be elected every 2 (two) years by a direct voting system as provided in Rule 15, commencing from 2016. The Executive Officers shall be elected by and from the Council of Management. The election of the executive officers shall occur at the next Council meeting immediately following the declaration of Councillors-elect by the returning officer.</p>
<p>15 – ELECTION OF COUNCIL</p> <p>(1) At least six weeks before the Annual Meeting of each year the returning officer shall forward by post to each member and Life Member of the Association a nomination form for each position of the Council with a notification thereon or therewith of the opening and closing dates and time of such nominations. The roll of voters for the election shall close 7 days before the date on which nominations open. The aforesaid notification shall also state:</p>	<p>15 – ELECTION OF COUNCIL</p> <p>(1) Nominations for elections will open on the first Monday of March in the year elections are due to be held. The returning officer shall forward by post to each member and Life Member of the Association a nomination form for each position of the Council with a notification thereon or therewith of the opening and closing dates and time of such nominations. The roll of voters for the election shall close 7 days before the date on which nominations open. The aforesaid notification shall also state:</p>
<p>16 - BALLOT</p> <p>(1) The result of the ballot for each Council position and the subsequent Council ballot for each Executive Officer position shall be declared at the next occurring Council meeting and the successful candidates shall be installed in their office at the Annual General Meeting.</p>	<p>16 - BALLOT</p> <p>(1) The result of the ballot for each council position and the subsequent Council ballot for each Executive Officer position shall be declared at the next occurring Council meeting and successful candidates shall be installed in their office at the Annual General Meeting in an election year.</p>
<p>17 – DURATION OF OFFICES</p> <p>(1) Elected members of the Council shall hold office from the Annual Meeting until their successors are installed.</p>	<p>17 – DURATION OF OFFICES</p> <p>(1) Elected members of the Council shall hold office from the Annual Meeting in an election year until their successors are installed.</p>
<p>25 - ANNUAL MEETING</p> <p>An Annual Meeting of members shall take place on a date determined by the Council of Management and that date shall be not later than 15 months after the Annual Meeting held in the preceding year. At this meeting the audited balance sheets and revenue statement shall be presented, together with a Presidential report. The ballot for election of members of the Council of Management for the ensuing year shall be declared and these members shall be installed in office; provided, however, that this installation shall be the last item of business.</p>	<p>25 - ANNUAL MEETING</p> <p>An Annual Meeting of members shall take place on a date determined by the Council of Management and that date shall be not later than 15 months after the Annual Meeting held in the preceding year. At this meeting the audited balance sheets and revenue statement shall be presented, together with a Presidential report. The ballot for election of members of the Council of Management for the ensuing 2 years shall be declared and these members shall be installed in office; provided, however, that this installation shall be the last item of business.</p>