

**SPECIAL RESOLUTION FOR THE AMENDMENT OF THE RULES  
OF THE \* RSL SUB-BRANCH INC.  
(LICENSED WITH GAMING)**

**Omnibus Motion:**

That the Rules of the \* RSL Sub-Branch Inc., Volume 3.5 (which will become Volume 3.6 when approved by CAV), be amended as follows:

**a) Cover Page**

Delete 'A.C.N.'

**b) Clause 2.1 (l) – Statement of Purposes of the Sub-Branch**

Delete Clause 2.1 (l)

Re-number existing 'Clause 2.1(m)' as 'Clause 2.1(l)'

Re-number existing 'Clause 2.1(n)' as 'Clause 2.1(m)'

**c) Clause 2.2(r) – Powers of the Sub-Branch**

Insert new Clause 2.2(r) as follows:

*(r) To make application pursuant to the appropriate legislation from time to time enacted and currently in force, or any re-enactment or amendment thereof, to:*

*(1) The Victorian Commission for Gambling and Liquor Regulation for a Club Licence or any other licence, permit or authority issued under the Liquor Control Reform Act or any re-enactment or amendment thereof, or for a Venue Operator's Licence or any other licence, permit or authority issued under the Gambling Regulation Act or any amendment or re-enactment thereof.*

Re-number existing 'Clause 2.2(r)' as 'Clause 2.2(s)'

**d) Clause 10.7(b)(6) – Affiliate of the Branch**

Delete the word 'or' after 'A State Emergency Service'

Insert ';or A Corrections/Prisons Officer' after 'A Bronze Medallion member of a Surf Life Saving Club'

**e) Clause 10.7(c) – Affiliate of the Branch**

Delete Clause 10.7(c) and insert new Clause 10.7(c) as follows:

- (c) *The Affiliate application form shall be considered at a meeting of the Committee of the Sub-Branch.*

**f) Clause 16(a) and (b) – Cessation of Membership**

Delete Clause 16(a) and insert new Clause 16(a) as follows:

- (a) *A member of the Sub-Branch ceases being a member of the Sub-Branch in the following circumstances:*
- (1) *by giving notice in writing to the Secretary of the member's resignation; or*
  - (2) *if the person is suspended, for the term of the suspension; or*
  - (3) *if the person is expelled from the Sub-Branch or the Branch.*

Delete Clause 16 (b) and insert new Clause 16 (b) as follows:

- (b) *Should a person cease to be a member in accordance with sub-rule (a):*
- (1) *if the person is also a Service or Life member ceases to be a member of the League or if an Affiliate, ceases to be an Affiliate of the Branch; and*
  - (2) *the Secretary must record in the register of members the date on which the member ceased to be a member.*

**g) Clause 19 – Sub-Branch Committee**

Clause 19(s) – Delete '*contained in Branch By-Law 4. The Treasurer of a Sub-Branch must, amongst other things:*' and insert '*, amongst other things to:*'

Clause 19(t) – Delete '*contained in Branch By-Law 5. The Secretary of a Sub-Branch, must, amongst other things:*' and insert '*, amongst other things to:*'

**h) Clause 19A – Duties of the Sub-Branch Committee**

Delete all references to '*Branch*' and insert '*Sub-Branch*'

**i) Clause 20(a)(3) – Elections of the Sub-Branch Committee**

Delete '*Rule 20(a)(1)*' and insert '*Rule 20(a)(2)*'

**j) Clause 21 – Custodian of Sub-Branch Property**

Delete Clause 21

Renumber all following clauses sequentially

**k) Renumbered Clause 21C – Extraordinary General Meetings**

Delete 'five' and insert 'ten'

**l) Renumbered Clause 38(b) – Common Seal**

Delete 'authorised signatories' and insert 'Sub-Branch Officers'

**m) Gender specific pronouns**

All references to gender specific pronouns to be deleted and replaced with non-gender specific pronouns.

Moved: .....

Seconded: .....

Result (Carried/Not Carried):

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I hereby declare that the Special Resolution was passed at a validly constituted meeting of the members of the \* RSL Sub-Branch Inc. held on Day/Month/Year.

.....  
President

.....  
Secretary