

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

Motion:

That the Rules of the * RSL Sub-Branch Incorporated, Volume 3.4 (which will become Volume 3.5 when approved by CAV), be amended as follows:

22A – ANNUAL GENERAL MEETING

Renumber existing Rule 22A (e) as 22A (e) (1) and add new Sub-Rule 22A (e) (2) as shown:

- (e)
 - (2) The annual general meeting shall determine if an honorarium is to be paid in the following financial year to Sub Branch Officers and if so the amount to be paid.

Rationale:

The new Rule 22A (e) (2) provides that the Members of the Sub Branch are the ones to decide if and how much an honorarium is to be paid to the Executive Members of a Sub Branch Committee. The Committee themselves are not directly responsible for the decision on any recommended honorariums.

Moved:

Seconded.....

Result.....