

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

**Omnibus Motion:**

That the Rules of the Caulfield RSL Sub-Branch Inc., Volume 3.6 (which will become Volume 3.7 when approved by CAV), be amended as follows:

**a) Clause 17 – Transfer of Membership**

Insert new Clause 17(c) and (d) as follows:

- (c) The committee of the gaining Sub-Branch or the State Branch may accept or reject the transfer of a member to their Sub-Branch.*
- (d) A member may not transfer between Sub-Branches more than once in a twelve month period without the written approval of the Chief Executive Officer of the Branch.*

**b) Clause 19(b) – Members of a Sub-Branch Committee**

Insert new sub-clause (5) as follows:

*A person appointed under Rule 19(g)*

**c) Clause 19(g) and (h) – Appointment of Secretary**

Delete Clause 19(g) and (h) and insert new Clause 19(g) and (h) as follows:

- (g) The Sub-Branch Committee may resolve to appoint a Secretary on such terms and conditions as the Sub-Branch Committee from time to time determines, notwithstanding anything to the contrary contained in these Rules.*
  - (1) A person so appointed must agree to be bound by these Rules, the Branch Constitution and the National Constitution before such appointment is confirmed.*
  - (2) A person so appointed shall be entitled to retain their position as Secretary until the Sub-Branch Committee resolve otherwise.*
- (h) A person appointed under Rule **Error! Reference source not found.** shall not have the right to vote as a member of the Sub-Branch Committee, notwithstanding anything to the contrary contained in these Rules.*

**d) Clause 19(v) – Appointed Secretary as Employee**

Insert the words:

*'except if appointed under Rule 19(g)'*

after

*'That where a staff member of the Sub-Branch resigns, or is terminated for any reason'.*

**e) Clause 20(a)(1) – Sub-Branch Committee positions becoming vacant (Appointed Secretary)**

Insert the words:

*'except any person appointed by the Sub-Branch Committee under Rule 19(g) who shall be entitled to retain their position until the Sub-Branch Committee resolve otherwise.'*

after

*'...as provided for in Rule 20(a)(2)'*

**f) Clause 20(h)(2) – Appointed Secretary**

Insert the words:

*'[except if appointed by the Sub-Branch Committee under Rule 19(g)].'*

after

*'Secretary'*

**g) Clause 20(k) – Class of member who can nominate a social member for election**

Insert the words:

*'Affiliate'*

after

*'A Service member, Life member,'*

Note: this is to ensure consistency with Rule 13.7(i) of the State Branch Rules.

**h) Clause 33(h) – Licensing Requirements (Additional)**

Delete the word:

*'Committee'*

Replace with the word:

*'Members'*

Note: this is to ensure consistency with Rule 21A(e)(2) of Branch Bylaw 10A and Clause 13.6(dd) of the State Branch Rules.

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 Caulfield RSL Sub-Branch Inc. held on Day/Month 2021.

.....  
President

.....  
Secretary