



The Ipswich Chamber of Commerce & Industry Inc proposes to amend two sections by way of Special Resolution of the current "Chamber Constitution" document entitled: *ICCI Rules 2008-09 with amendment v1*, using wording as per the Qld Office of Fair Trading's suggested Incorporated Association's Rules:

Amendment Number 1:

Currently Point 13. Under the Chamber Constitution - **Membership of Management Committee.** Paragraph One.

(A) The Management Committee of the Chamber shall consist of a President, Immediate Past President, Senior Vice President, Junior Vice President, Treasurer/Secretary, five other Committee members and any other members the Chamber elect or appoint at any general meeting.

be amended to: *(A) The Management Committee of the Chamber shall consist of a President, Immediate Past President, Senior Vice President, Junior Vice President, Treasurer/Secretary and five other Committee members the Chamber elect or appoint at any general meeting.*

Amendment Number 2:

Currently Point 15. **Resignation or Removal From Office of Management Committee Member**

- (A) Any member of the Management Committee may resign from membership of the management Committee at any time by giving notice in writing to the Secretary. Such resignation shall take effect at the time such notice is received by the Secretary unless a later date is specified in the notice when it shall take effect on that later date.
- (B) A member has no right of appeal against their removal from office under this section.

Be amended to:

15 Resignation, removal or vacation of office of management committee member

(A) A member of the management committee may resign from the committee by giving written notice of resignation to the secretary.

(B) The resignation takes effect at—

(i.) the time the notice is received by the secretary; or

(ii.) if a later time is stated in the notice—the later time.

(C) A member may be removed from office at a general meeting of the association if a majority of the members present and eligible to vote at the meeting vote in favour of removing the member.

(D) Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.

(E) A member has no right of appeal against the member's removal from office under this rule.

(F) A member immediately vacates the office of member in the circumstances mentioned in section 64(2) of the Act.