

## Special Meeting Notice of rule change proposal re various rules

Federal Council members have approved the following rule change and Federal Executive has authorised that a Special Meeting of the Institute be held on 27<sup>th</sup> February for members to consider the proposed change.

The proposal is as follows:

“That the following rules be varied by the deletion of the terms “his/her” or “he/she” and the insertion of “their” or “they” as follows:

9 (xiii) The Federal President shall to the best of **their** ability assist the Auditor in carrying out the Auditor’s duties.

19 (vi) Meetings of a Branch Executive shall be summoned by the Branch Secretary or **their** deputy.

28 (ix) Nothing in these rules shall prevent or impose a penalty on a member who pays **their** annual contributions by a payroll deduction scheme approved by the Federal Council.

31 (vi) A member excluded for arrears may rejoin, subject to Rule 27, and shall comply with the provisions of Rule 28 and pay all arrears owing by the member at the date of **their** exclusion

38 (i) (b) Notice of any proposal for the making of a new Rule or for the adding to, amendment, rescission or other alteration of any of these Rules shall be given in writing to each member of Federal Council by the Federal President or **their** Deputy at least thirty (30) days prior to the relevant meeting of the Federal Council provided that any such proposal may be amended when being considered by the relevant meeting of Federal Council.

42 (iii) When any such delegate is so elected **they** shall forthwith inform the Institute of **their** election and the Institute shall thereupon inform the Employer concerned of the election of such delegate.

44 No member shall report another to a superintending or supervising Engineer, employer, employer’s representative or the Institute without first having intimated to the other member in writing or in the presence of a member, **their** intention and reasons for doing same, under a penalty not exceeding Twenty dollars (\$20).

49 (v) Any member of the Institute aggrieved by any decision of **their** Branch or Branch Executive may appeal against such decision, fine, suspension or expulsion, to the Federal Council.

15 (b) A member of the Institute who has ceased to be normally resident within the Commonwealth of Australia shall be deemed to be a member of the Branch of which **they were** last a member whilst normally resident within the Commonwealth of Australia.

15 (c) A member of the Institute not resident within the Commonwealth of Australia at the time of joining the Institute shall be deemed to be a member of the Branch through which **they** joined the Institute.

30 (v) The Federal Executive shall receive and process nominations. Where a member of the Federal Executive is the nominated person **they** shall not participate in the selection process. The

Federal Executive shall do one of the following: