



1 November 2018

## EXPLANATORY NOTE 2

Dear Members

### ANNUAL GENERAL MEETING OF MEMBERS ("AGM") 15 November 2018

The purpose of this Explanatory Note is to explain the reason for the resolution to be tabled at the AGM of the Mareeba Heritage Centre to amend the Incorporated Rule 8 of the association and to provide information relevant to Members' decision whether to resolve to vote in favour of the resolution.

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**Resolution:** *To adopt and amend Incorporated Rule 8 Membership Fees*

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#### **Purpose**

At the Special General Meeting held on 23 August 2018 members agreed to present an amendment to the Incorporated Rule 8 Membership Fees at the next scheduled AGM.

The new rule will allow for greater flexibility and is more suitable for conducting the associations activities in today's environment.

The proposed amendment does not make any changes to the fundamental structure of the association and primary objectives remain unchanged.

Members are able to obtain an electronic copy of the Mareeba Heritage Centre Incorporated Rules via email request to manager@mareebaheritagecentre.com.au. A copy will also be available for inspection at the AGM.

Current Rule 8 Membership fees states:

- (1) The membership fee for ordinary, corporate and partnership membership-
  - (a) Is the amount decided from time to time by the members at a general meeting; and
  - (b) Is payable when, and in the way, the management committee decides.
- (2) A member of the incorporated association who, before becoming a member, has paid the members annual subscription for membership of the unincorporated association on or before a day fixed by the management committee, is not liable to pay a further amount of annual subscription for the period before the day fixed by the management committee as the day on which the next annual subscription is payable.

It is proposed to alter this rule so that it states as follows:

- (1) The membership fee for each ordinary membership and for each other class of membership (if any) -
  - (a) Is the amount decided by the Board from time to time; and
  - (b) Is payable when, and in the way, the Board decides.
- (2) A member of the incorporated association who, before becoming a member, has paid the members annual subscription for membership of the unincorporated association on or before a day fixed by the Board, is not liable to pay a further amount of annual subscription for the period before the day fixed by the Board as the day on which the next annual subscription is payable.