

17 April 2011
National Secretary
Submarines Association Australia

In June 2010 the SAA AGM decided to *“revise and update the Constitution (that) was put to the AGM held at SUBCON 2010 and a representative from each Branch is assisting the National Vice President in producing a revised version for submission at SUBCON 2011”*

As that has not happened, the members of Submarines Association Australia Queensland Incorporated have directed me to give notice of the following motion to be put to the 2011 Annual General Meeting of Submarines Association Australia:.

- a) *A committee consisting of the Secretaries of each Branch and chaired by the National Secretary review the present Constitution and develop a “working draft” that modernises and streamlines it.*
- b) *Each Secretary to then discuss this “working draft” with their Branch members and then bring proposals for refinement to a further meeting of Secretary’s to get a final agreed “final draft” constitution.*
- c) *The “final draft” constitution to be put to each Branch membership for approval or otherwise and, if approved by a majority of Branches, then the National Secretary to propose it for acceptance at the 2012 AGM.*
- d) *The meeting to be held in Adelaide which is central for all States and Territories and expenses to be covered by National.*
- e) *Time line:*
 - Aug 2011 Branch Members brief their Secretary on desired changes*
 - Oct 2011 Branch Secretaries meet with National Secretary to develop a “working draft”*
 - Dec 2011 National Secretary publishes the “working draft” constitution*
 - Jan 2012 Branch Secretaries put “working draft” to Branches for review and comment*
 - Feb 2012 Branch Secretaries meet to produce “final draft” constitution*
 - Mar 2012 National Secretary publishes the “final draft” constitution and Branch Members vote to accept or reject it.*
 - Apr 2012 If a majority of Branches accept the “final draft” Constitution the National Secretary lodges a Notice of Motion for adoption at the AGM*
 - Jun 2012 Members attending the AGM vote to accept or reject the “final draft” in accordance with the current Constitution.*

Yours Aye,

Graeme Caesar
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