

Rules of the Music Broadcasting Society of South Australia Inc

Motions for the 2020 Annual General Meeting

Motion 1: That the amendments to Rule 5 (Membership) and consequential amendments to Rule 2 (Definitions) and Rule 6 (Subscriptions) proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.

Motion 2(a): That the amendments to Sub-Rule 9(4) (Constitution of the Board) and consequential amendments to Sub-Rule 9(15) and Sub-Rule 16(3) (Proceedings at Meetings) proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.

Motion 2(b): That the amendments to Rule 9 (The Board of Directors) providing for Directors to be elected by the membership and for the Board to appoint Office Bearers proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.

Motion 2(c): That the amendments to Sub-Rule 9(14) (introducing electronic voting) and consequential amendments to Sub-Rule 5(7)(d) (Membership) and Sub-Rules 15(6) and 15(7) (Meetings) proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.

Motion 3: That the amendments to Rule 13 (Rules) proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.

Motion 4: That the amendments to all other Rules (not covered by the Rules specified in Motions 1, 2 and 3) proposed in the copy of the '*Rules of the Music Broadcasting Society of South Australia Inc*' circulated prior to the Annual General Meeting be adopted.