

***SPECIAL RESOLUTION to be considered at the  
Annual General Meeting of Hobart Film Society 7 December 2011***

**A Special Resolution to allow:**

- (i) - a person buying a double membership to nominate an associate, who will have the rights and obligations of a member except voting on expulsions and contributing to a winding-up;**
- (ii) - notices to be sent electronically as well as by post, and an AGM not to be advertised in a newspaper.**

That the Rules of the Hobart Film Society Inc. be amended as follows:

**A** - rule 5 (2) be amended by adding “A double member may nominate an associate who shall be regarded as a member for the purposes of rules 4, 6, 7, 9, 11, 12, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 28 and 33, but not for the purposes of 13, 29, 31, 32 and sub-rule (9) of rule 5.”

**B** - rule 5 (3) be amended by inserting “or associate” before “who” and by inserting, after “of a”, the word “double”.

**C** - rule 5 (4) be amended by inserting, after “members”, the words “and associates”.

**D** - rule 5 (6) be amended by inserting, after “name”, the words “(and that of any associate nominated by that member)”.

**E** - rule 13 be amended by replacing “cause to be inserted in at least one newspaper published in this State an advertisement” with “send to members by post (addressed to the member at the member's usual or last-known abode), or by an electronic equivalent, a notice”.

**F** - rule 26 (9) be amended by inserting, after “delivering it”, the words “(or by sending it by electronic means)”.

**Notes**

Associates to be treated as members for the following:

4, objects of the Society; 5 (3), eligibility for life membership; 5 (4), register; 5 (6), unfinancials; 6, distribution of assets and income; 7, inspecting accounts; 9, auditor; 11, AGMs; 12, seeking special meetings; 14, quorum; 15, temporary chairs; 16, adjournment; 17-20, polls and votes; 22-25, membership of the Committee; 28, sub-committees; and 33, disputes;

but **NOT** for the following

5 (9), members liable to contribute up to \$10 each if the Society is wound up; 13, members to be notified of meetings (members to tell their associates); 29, subscriptions, so a buyer of a double concession need not produce proof of entitlement for an associate; 31, serving notices on members (as above for 13); and 32, expulsions.

**The Society's current Rules are available on the Society's website:**

**<http://www.hobartfilmsociety.tassie.org/>**