

Additional Rules

Adopted following a vote of members at the General Meeting in Kuala Lumpur in January 2008

- 42 In these rules, constitution means the constitution of PRRES Incorporated Association.
- 43 These rules replace any other rules, operational procedures, protocols or similar documents addressing such matters as are addressed in these rules.
- 44 The office of vice-president, where it appears in these rules and in the constitution, shall be named president-elect.
- 45 As may be required by the constitution and these rules, the treasurer shall be nominated as the public officer.
- 46 The requirement of clause 9(4) of the constitution for the secretary to attend committee meetings in person is suspended for the duration of the application of these rules.
- 47 These rules are amended as follows:
- 47.1 Clause 3 and Appendix 1 are deleted and replaced with:
A person may nominate for membership of the association by payment of the annual subscription, upon receipt of which the committee shall determine whether to accept or reject the nomination and, if accepted, the person shall be recorded by the secretary as a member.
- 47.2 Clause 4 is amended by the addition of:
(d) does not pay the annual subscription.
- 47.3 Clause 8 is amended by the deletion of *1 July* and the insertion of *1 January*.
- 47.4 Clause 14(2) is amended as follows:
*(a) the president elected for a term of 2 years; and
(b) the president-elect elected for a term of 2 years
whose roles are as defined by the committee from time to time.*
- 47.5 Clause 14(5) shall be inserted as follows:
*14(5) The further members of the committee shall comprise:
(a) 4 members representing Australia elected for a term of 2 years
(b) 2 members representing New Zealand elected for a term of 2 years
(c) 4 members representing Pacific Islands and South East Asia elected for a term of 2 years
(d) 2 non-regional members elected for a term of 2 years*

whose roles are as defined by the committee from time to time, together with such other members as the committee shall from time to time determine, from whom the committee shall elect a secretary and treasurer.

47.6 Clause 14(6) shall be inserted as follows:

14(6) the committee shall co-opt the following members:

- (a) the program chair co-opted for a term of 1 year*
- (b) the past president co-opted for a term of 2 years*
- (c) the director of sponsorship co-opted for a term of 3 years*
- (d) the director of membership development co-opted for a term of 3 years*
- (e) the director of awards and prizes co-opted for a term of 3 years*
- (f) the newsletter editor co-opted for a term of 3 years*
- (g) the webmaster co-opted for a term of 5 years*
- (h) the executive director co-opted for a term of 5 years*
- (i) the journal editor co-opted for a term of 5 years*
- (j) the historian co-opted for a term of 5 years*

whose roles are as defined by the committee from time to time, together with such other members as the committee shall from time to time determine.

47.7 The committee hereby delegates such powers as may be required to an executive committee comprising the president, president-elect, treasurer, secretary and executive director to manage the affairs of the association between meetings of the committee.

47.8 Clause 23(1) is amended by the deletion of *6 months* and the insertion of *12 months*.

47.9 Clause 36(2) is amended by the addition of the words *unless otherwise required by the association's bank*.