

All formatting and clause number changes are assumed passed

1. Clause 2.1: Change *““Absolute Majority” means 75% (seventy five percent) or more of the Voting members present;”* to read *““Absolute Majority” means 75% (seventy five percent, rounded down) or more of the Voting members present;”*
2. Clause 2.1: Change *““Chairperson” means the elected Board Member to preside over any meeting. This is usually, but need not be, the president or the secretary;”* to read *““Chairperson” means the member elected to preside over any meeting. This is usually, but need not be, the president or the secretary;”*
3. Clause 3.1b: Change *“To foster an appreciation of Japanese animation in Western Australia”* to read *“To foster an appreciation of video games and Japanese animation in Western Australia”*
4. Remove Clause 6.7, Guest Members, which reads as:

Guest Members shall be persons who:

- (a) Do not oppose the objectives of PAniC and will attend the current year convention;
- (b) If they are natural persons under the age of 18 (eighteen), have their Guardian sign the permission letter (as set out in the by-laws) and give the signed letter to the secretary;
- (c) Comply with any other qualification(s) listed in the by-laws.

5. Remove Clause 6.15, which reads as:

Guest Members shall be classed the same as Ordinary Members for the duration of the PAniC event.

6. Add Clause after current clause 6.18, to read:

Any person will be able to hold only one membership within Ordinary, Board or Honorary Life Members at any time.

7. Clause 6.20: Change *“A member may be temporarily expelled from PAniC for a period of four weeks by resolution of the Board that the member’s conduct has been extremely detrimental to the objectives of PAniC. If a member is so temporarily expelled, the Board shall as soon as practicable after the resolution call a SGM to consider the member’s expulsion from PAniC. After the expiry of a member’s temporary expulsion, the member cannot be temporarily expelled again until a SGM has been convened to consider the member’s expulsion from PAniC.”* To read *“A member may be temporarily expelled from PAniC for a period of four weeks by resolution of the Board that the member’s conduct has been extremely detrimental to the objectives of PAniC. If a member is so temporarily expelled, the Board shall add to the next general meeting agenda a motion to decide the member’s expulsion from PAniC. After the expiry of a member’s temporary expulsion, the member cannot be temporarily expelled again until such an agenda item has been decided at a GM.”*
8. Clause 6.23: Change *“The following provisions shall apply to a SGM convened for the purpose of sub-clauses 6.21 or 6.22:”* to read *“The following provisions shall apply to the agenda item for the purpose of sub-clauses 6.21 or 6.22:”*
9. Clause 6.23b: Change *“The agenda of the meeting shall be given with notice of the SGM and shall include a summary of the alleged grounds for expulsion.”* To read *“The agenda of the meeting shall be given with notice of the GM and shall include a summary of the alleged grounds for expulsion.”*
10. Clause 6.23c: Change *“Only those members as detailed in the agenda of this special meeting shall be considered for expulsion.”* To read *“Only those members as detailed in the agenda of this meeting shall be considered for expulsion.”*

11. Clause 6.23d: Change "Evidence of the conduct of the member which is alleged to have been detrimental to the objectives of PAniC shall be given to that member with notice of the SGM and may be placed before the meeting." To read "Evidence of the conduct of the member which is alleged to have been detrimental to the objectives of PAniC shall be given to that member with notice of the GM and may be placed before the meeting."
12. Clause 6.23g: Change "Should a member who is being considered for expulsion not be present at the SGM then notice shall forthwith be given for another SGM and that meeting shall proceed whether the member is present or not, provided that such efforts have been made to contact the member as the Board deems satisfactory. At that meeting any person may speak in defence of the member being considered for expulsion and shall be able to call persons to testify (whether members of PAniC or otherwise) or submit evidence." To read "Should a member who is being considered for expulsion not be present at the designated GM then notice shall forthwith be given for the agenda item to be held for the next GM and that agenda item shall proceed whether the member is present or not, provided that such efforts have been made to contact the member as the Board deems satisfactory. At that meeting any person may speak in defence of the member being considered for expulsion and shall be able to call persons to testify (whether members of PAniC or otherwise) or submit evidence."
13. Add a clause after clause 6.27, to read:

The secretary must, each year, make an audit of the membership register at most one month prior to the AGM, and submit their findings at the AGM.
14. Add clause 7.10c, to read:

If there are less than or equal to ten nominees, no vote is required and all nominees are elected to the board.
15. All instances of the term "Publicity Coordinator" to change to the term "Marketing Coordinator"
16. Clause 8.7: Change "A resolution in writing signed by at least seven of the nine Board Members shall be as valid and effectual as if it had been passed at a meeting of the Board Members duly convened and constituted. Every such written resolution shall be placed in the minute book of the Board." To read "A resolution in writing signed by at least seven of the ten Board Members shall be as valid and effectual as if it had been passed at a meeting of the Board Members duly convened and constituted. Every such written resolution shall be placed in the minute book of the Board."
17. Clause 10.2: Change "If any spending or purchase is greater than \$1000 (one thousand), it shall be passed at a Board Meeting or General Meeting with an Absolute Majority, this excluding the hiring of venues." To read "If any spending or purchase is greater than \$300 (three hundred), it shall be passed by resolution at a Board Meeting or General Meeting with an Absolute Majority, this excluding the hiring of venues."
18. Clause 11.1: Change "At any General Meeting of PAniC, the Voting Members present may appoint a Certified Practising Accountant who is not a member of PAniC as the auditor of PAniC, and they shall hold office until the conclusion of the AGM next following the meeting at which they were appointed." To read "At any General Meeting of PAniC, the Voting Members present may appoint a licensed auditor who is not a member of PAniC as the auditor of PAniC, and they shall hold office until the conclusion of the AGM next following the meeting at which they were appointed."
19. Clause 11.2: Change "A Certified Practising Accountant shall be appointed at least once every 3 (three) years as auditor." To read "An auditor shall be appointed at least once every 3 (three) years."
20. Clause 16.2: Change "If upon the winding up or dissolution of PAniC there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out

for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members.” To read “If upon the winding up or dissolution of PANiC there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objectives and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members.”

21. Clause 18.1a: Change “preside over all meetings that the Board attends, unless another Board Member is appointed the Chairperson” to read “preside over all meetings that the Board attends, unless another Voting Member is appointed the Chairperson”
22. Clause 22.4: Change “Voting may use the showing of hands.” To read “Voting may use the showing of hands, unless otherwise stipulated by the question”