

AMMC Limited

Proposed amendments to AMMC Limited Constitution (adopted 2014)

Newly inserted wording in RED

Clause 2.6:

Correct grammar: “. . . submitted for **approval** by the Members . . .”

Clause 4.2[2]:

Amend from line 3: “. . . membership shall be subject to annual renewal, and **the Company may require an annual membership fee to be paid by Individual Members if deemed applicable by the Board.**”

Clause 4.2[3]:

Insert at end: **”The Company may require an annual membership fee to be paid by Associate Members if deemed applicable by the Board”**

Clause 4.10[1]:

Insert: “the Member **wilfully** refuses . . .”

Clause 8.1:

Amend to read: “The financial year of the Company shall commence on the 1st day of **July** and end on the **30th day of June** of the **financial** year.”

Clause 8.5:

Insert on Line 2: “. . . Company **if required** and their duties . . .”

Clause 20.3:

Amend Line 1 to read: “A Member whose annual subscription is more than **twenty eight (28) days** in . . .”

Clause 24.1.1[1]:

Amend to read from sentence 2: “The appointed Board members will represent the principal national and state maritime museums, being **Australian National Maritime Museum (ANMM), Sydney Heritage Fleet (SHF) (NSW), Council of Inland Rivers Association (CIRA) (NSW/VIC/SA), Queensland Maritime Museum (QMM) (QLD), South Australian Maritime Museum (SAMM) (SA), Western Australian Maritime Museum (WAMM) (WA), Port of Echuca Discovery Centre (PEDC) (VIC), and Maritime Museum of Tasmania (MMT) (TAS)** or an institution or organisation approved by the Company. **All Individual and Institutional Directors, other than appointed Institutional delegates, serve a term of three years . . .**”

Clause 27.1:

Delete in Line 4: “appointed as a delegate”

(ends)