

2/3 AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION

Resolution to be put to members at the Annual General meeting on Wednesday 24th April 1991

That the Constitution of the Association be amended.

Clause 7 to read:

"The annual subscription to be determined by the Committee"

Note: This legalises the practice over many years.

Clause 16 to have added at the end of the present clause:

"Subscriptions received at a function organised by the Committee may be applied directly to the Caterer of the function.

Note: This legalises the practice over many years and obviates the risk associated with cash before banking.

Clause 19 New Clause:

In the event of a winding up the funds of the Association shall be handed equally to Legacy and to the RSL Welfare Fund. No member shall have any entitlement to the Associations funds.

Note: This clause is desirable both to make certain the disposition of the Association Assets and for taxation purposes.

Note: Claus. 6 has previously been amended and reads:

"The financial year shall end on the 31 December".

Copies of the original Constitution are attached together with the minutes of the meeting on 6th August 1945 adopting the Constitutions. The Welfare Association was wound up on 30 June 1982 by resolution of the Annual General Meeting.