



**FLIGHT TEST
SOCIETY OF
AUSTRALIA**



Notice of Special Resolution – Amendment to the Constitution.

AGM 2018

Further to the discussions at the 2017 AGM and recorded in the Minutes of that meeting the Committee proposes the following amendments to the FTSA Constitution. The existing and proposed paragraphs are included under each heading with the changes clearly shown.

Application for Membership

Applications for membership must be in writing and must nominate two appropriate professional referees. All applicants must state and agree that if elected to membership, they will be bound by and obey the Constitution and Rules of the Society.

Applications for membership must be in writing, *provide evidence of eligibility and must nominate at least one appropriate professional referee*. All applicants must state and agree that if elected to membership, they will be bound by and obey the Constitution and Rules of the Society.

Membership Standing

Unless otherwise determined by the Committee, any member who fails to pay his dues or other indebtedness to the Society within 30 days after the same shall become due shall be notified by the Society and shall thereupon cease to be a member in good standing. If payment is not made within the next succeeding 60 days, the member shall be reported to the Committee as in arrears, and at the direction of the Committee, may be dropped from the membership rolls.

Unless otherwise determined by the Committee, any member who fails to pay his dues or other indebtedness to the Society within 30 days after the *scheduled subscription due date* shall be notified by the Society and shall thereupon cease to be a member in good standing. If payment is not made within the next succeeding *3 years*, the member shall be reported to the Committee as in arrears, and at the direction of the Committee, may be dropped from the membership rolls.

Membership Subscription Fees

The annual membership subscription fees shall be decided by a simple majority at the Annual General Meeting. The fees shall fall due on 31 October each year. The payment of fees does not entitle a member to any direct claim on or ownership of the assets of the Society.

The annual membership subscription fees shall be decided by a simple majority at the Annual General Meeting. Subscription fees shall fall due by 31 *March* each year. The payment of fees does not entitle a member to any direct claim on or ownership of the assets of the Society.

Student Membership

The Society shall provide a category of membership termed Student Membership within the following provisions.

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The Society shall provide a category of membership termed Student Membership within the following provisions. *Student membership subscription fee is struck at half (50%) full membership fee.*



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Corporate Membership

Invitation may be extended by the Committee to organisations engaged in the study, design, manufacture, testing or operation of aerospace vehicles, or components thereof, including equipment to support such vehicles, to accept Corporate Membership of the Society. Corporate Membership provides for one corporate non-voting representative, where the representative does not need to meet any membership requirements. Individual employees of a Corporate Member are not automatically members of the Society. However, any individual employee of a Corporate Member may apply for membership under the provisions of Clauses 3 and 4. There will exist provision for Corporate Members details to be incorporated on appropriate Society documentation such as Newsletters and Symposium documentation.

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Quorum

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No General Meeting of the Society shall be valid unless attended by 50% of its members or 15 members, whichever is the less.

Quorum

No General Meeting of the Society shall be valid unless attended by *at least 3 Committee members and 3 members other than Committee members.*

Committee

Composition of the Committee

The Committee shall consist of the following office bearers:

- President
- Vice President
- Secretary
- Treasurer
- Membership Officer
- Public Officer



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- the immediate Past President for a period not exceeding 12 months
- at least two other members

Composition of the Committee

The Committee shall consist of the following office bearers:

- President
- Vice President
- Secretary
- Treasurer
- Membership Officer
- *Communications Officer – an honorary position for a technically qualified person appointed by the committee*
- Public Officer
- the immediate Past President for a *flexible period but not exceeding 3 years*
- at least two other members

Society's Financial Year

Financial Year

The financial year of the Society shall be from 1 November to 31 October.

Financial Year

The financial year of the Society shall be *aligned with the calendar year from 1 January to 31 December and subscriptions shall fall due by 31 March at the latest.*