

EXPLANATORY MEMORANDUM SPECIAL RESOLUTIONS

**This explanatory memorandum accompanies the Notice of Annual General Meeting of
The Association of Queensland Nursing & Midwifery Leaders Inc. being held**

**On Wednesday 8 December 2021 (AEST) via Zoom
Commencing at 5.00pm**

This Memorandum

The Notice of Annual General Meeting gives notice of the Annual General Meeting of the members of the Association of Queensland Nursing & Midwifery Leaders Inc. to consider and if thought fit to pass, Special Resolutions as detailed below. These resolutions are in response to the challenges faced with reaching quorum at committee meetings due to work demands. It has been discussed and suggested a few times over the past few years.

Melinda Daniels
AQNML President

Summary and Background of Proposed Changes

1.0 Special Resolution 1 – AMENDMENT TO MODEL RULE 2.

The following is presented at the Annual General Meeting to consider and if thought fit to pass, special resolution of the Members that the Model Rules of the Association be amended by:

Vote – For or Against – Amend Model Rule 18(1) c) as detailed:

c) 6 representatives to be elected from the ranks of Full Members.

For reference - this is the current Model Rule

18. Membership of management committee

(1) The members of the Executive Committee shall be elected at the Annual General Meeting of the incorporated association in accordance with its rules. Within three months of the association's annual general meeting the executive committee will determine the strategic priorities for its term of office. The Executive Committee shall comprise:

- a) President – The role of President should be filled by an experienced and recognised nursing leader in Queensland with the demonstrated ability to advocate and represent nursing at a strategic level to achieve the goals of the Association and for the profession
- b) Vice-President
- c) 10 representatives to be elected from the ranks of Full Members.

Background – The number of representatives on the committee has been discussed by the executive committee over the past few years. It is hoped by keeping the Executive Committee to a total of 8 Members (including the President & Vice President) that it will be more likely to reach quorum.

Please review this document thoroughly. A copy of the current Model Rules (November 2017 version) is available from AQNML website | About | AGM – www.aqnml.org.au

The Executive Committee looks forward to your participation at the Annual General Meeting.