

AUSTRALIAN HIGHER EDUCATION INDUSTRIAL ASSOCIATION

PROPOSED RULE CHANGES

At an Extraordinary General Meeting of the Australian Higher Education Industrial Association held on 16 May 2017 a Special Resolution was passed that the following changes be made to the Rules of the Association:

1. Rule 2 be altered by the addition of the following definition:

“Proxy” means a Chief Executive Officer or duly appointed Delegate of a Member who is present at a General Meeting and who has also been appointed in writing by the Chief Executive Officer of another Member to participate in that meeting on behalf of that other Member.

2. Sub-Rule (1) of Rule 13 be altered by the addition of a second sentence:

A Member may also be represented at a General Meeting by a Proxy duly appointed by the Chief Executive Officer of that Member.

3. Sub-Rule (1)(b) of Rule 22 be altered by the addition of the words “or Proxy” after the word “Delegate”.
4. Sub-Rule (2) of Rule 32 be altered by the addition of the words “or Proxy” after the word “Delegate”.