



The Maritime Law Association of Australia and New Zealand

SIXTEENTH ANNUAL GENERAL MEETING
WEDNESDAY 18 OCTOBER, 1989 AT 11.30 A.M.

AGENDA

1. Apologies
2. Minutes of Fifteenth Annual General Meeting
(10 August, 1988)
3. Matters arising from minutes of Fifteenth Annual General Meeting
4. President's report
5. Treasurer's report
6. Election of office bearers
7. Proposal for amendment of constitution
8. General business

PROPOSED RESOLUTION

THAT: Paragraph 3 of the Association's Constitution be amended by the addition of the following underlined words or letters and deleting the words or letters underlined and in brackets (where in fact there is an amendment to the text of the existing paragraph 3 of the Constitution).

3. Membership.

- (a) There will be four (three) classes of members, namely full members, associate members, honorary members and overseas members. Associate members may be of two classes, namely corporate and individual.
- (b) The following shall be eligible to be full members.
 - (i) Any citizen or resident of Australia, New Zealand Papua New Guinea or Oceania (being those islands of the Pacific which are closely related geographically to Australia and New Zealand) who is interested in the objects of the Association ("individual members");
 - (ii) Firms or bodies corporate or governmental organizations operating in any of the places specified in sub-paragraph (b) (i) of this Article and which either are involved in maritime and commercial activities or are specialists in maritime and commercial law or are otherwise interested in the objects of the Association ("corporate members").
- (c) No applicant other than a lawyer or firm of lawyers shall be admitted to full membership at any time when non lawyers comprise 30 per cent or more of the number of full members of the Association.
- (d) The following shall be eligible to be overseas members:
 - (i) Any citizen or resident of any country other than those specified in sub-paragraph (b) (i) who is interested in the objects of the Association ("individual overseas members");

(ii) Firms or bodies corporate or governmental organizations of any country other than those specified in subparagraph (b) (i) of the Article and which either are involved in maritime and commercial activities or are specialists in maritime and commercial law or are otherwise interested in the objects of the Association ("corporate overseas members").

(iii) The fees for overseas members will be those applicable for full members. Overseas members will not have any right to vote in the Association.

(e) (d) Admission to any category of membership shall be at the discretion of the executive committee which shall give consideration to any report or recommendation from any branch. The executive committee shall not in any case be required to give any reason for the rejection of an application for membership.

(f) (e) Without limiting the generality of the term "associate member" such membership may be conferred upon students, retired persons, libraries and organizations having an interest in the objects of the Association irrespective of the place of their citizenship or place of residence. Such membership shall be at the discretion of the executive committee as to tenure and may or may not be renewed from time to time as the executive committee thinks fit.

(g) (f) The executive committee may elect as an honorary member any person who has in its opinion rendered distinguished service to the advancement of the maritime law or its administration. Honorary members shall pay no subscriptions but shall be entitled to vote as if they are full members.

(h) (g)

All applications for memberships shall be made in writing by the applicant, and shall be in such form accompanied by such payments as the executive committee may from time to time prescribe.