

By-Law Amendments 2020

Subscriptions

BL 3.6 Becoming a member amended BL 3.6b

3.6b. New members joining from **1st July** ~~August 30~~ shall pay a reduced membership fee in accordance BL 4 Membership Fees

Reason: Amend Bylaw 3.6b to bring Pro Rata rate in for members joining after 30 June rather than after 30 August.

This will also require BL

3.6.C to be changed to reflect the new date for Pro Rata to start

REASON: We have had a lot of new members joining in July asking why it was not prorated and thinking it was a bit unfair to charge a full years fee for only 6 months (probably 4 months of prospecting)

Amend **Bylaw 3.7.** to make the classes of membership types clearer.

BL3.7 - Change classes of membership description to be clearer as per below:

change 3.7a and 3.7b to read:-

BL 3.7 Classes of membership (by application)

a. ~~Ordinary~~ **Single** membership – single

b. Family membership – Parent(s) / Guardians and **dependent children** up to ~~four children~~ **aged 18** ~~16~~-years or under.

Reason: To allow all dependent children rather than specify a number and allow children age to increase from 16 to under 18.

BL 7.1 Duties of State Management Committee Members and Officers

c. Secretary

i. ~~Sending bulk emails~~ out to members ensuring all bulk member emails goes out via the Secretary.

f. **Committee members- Delegates**

1) Committee members shall execute duties as directed by the Management Committee.

2) Give feedback on decision making process for the benefit of all stakeholders

3) Discuss policy with branch committee and where time permits Members and give feedback to the Delegate Management Committee.

4) State Delegates to report to Branch on APLA directives with advice and direction on matters in the Mining Act and all other Acts that impact on prospecting, Leaseholders, and small mining from the TA.

- 5) To attend meetings in Perth on request where possible and assist the TA with notes when Vice President is not available.
- 6) To be approachable to members questions on prospecting.
- 7) Assist the state president with all matters relating to part-time and professional prospectors, leaseholder , and small-scale miners. This assistance would include but not limited to, lease pegging, application submissions, programme of works (POW) and excess tonnage applications, 40E permit applications, lease surrender/ withdrawals, pastoral lease holders, local government, town common issues, state government, and primary tenement holders to name a few.
- 8) Clarify and advise on matters related to the Mining Act 1978 and the Mining Regulations 1981
- 9) Advise on matters related to the Warden's court and the procedures that need to be followed.
- 10) Advise on matters dealing with APLA's constitution and the Code of Conduct.
- 11) Advise on matters related to Native Title and Aboriginal Cultural Heritage.
- 12) Advise on DMIRS directives and pamphlets on education

Reason: Updated roles as required over time.

Non-Executive positions

a. Merchandise Officer

- 1) **The duties of the Merchandise Officer include:**
 - (a) **Arrange purchase of merchandise**
 - (b) **Record Stock**
 - (c) **Supply Stock to Branches**

Reason this role has now been added in as was considered long overdue to be added to the non-executive positions.

Honorariums

- 1) refer constitution Part 2- S3(b)
- 2) Only one honorarium may be paid across branch committee Office bearers and state Office bearers and Delegates.
- 3) At the branch's discretion they may offer an honorarium to office bearers. (President, Secretary, Treasurer).
- 4) At the Delegate Management committee's discretion they may offer an honorarium to Delegates.

Reason : This had been left out and needed to be update in the By-Laws as the constitution referred to the By-Laws. The above is at the delegates and branch discretion.