

Special Resolution

1. THAT the Constitution of the Association be amended as follows:

(a) Clause 6(h) is amended to read:

Lifestyle Membership

*Any person/s wishing to have their ownership of registered Australian Lowline cattle recorded on the ALCA Database and has a herd of eight (8) or fewer registered or recorded Australian Lowlines may be admitted as a Lifestyle Member of the Association and can register stock. **If a Lifestyle Member of the Association wishes to have registered or recorded in the ALCA Database more than eight (8) animals, they must upgrade to a Full Membership.***

Lifestyle Members may own registered Australian Lowline stock and calf record their progeny under their herd ID. Lifestyle Members are entitled to all the benefits of the Full Membership other than the right to vote at any meeting or in any ballot of the Association, the right to nominate or hold office or to become a Certified Lowline Beef (CLB) Producer.

The right of a Lifestyle Member to register Australian Lowline stock is limited to the following conditions: An Australian Lowline animal which they have bred and have calf recorded may be upgraded to full registered status only if sold to a Full, Junior, School or Lifestyle Member and is subject to all conditions of registration being met and Council approval.

(b) Clause 18(a) is amended to read:

(a) *The Council ~~will~~ **must** consist of eight (8) Councillors each of whom is to be elected by the financial full members and honorary life members.*

(c) Clause 18(b) is amended to read:

(c) *The ~~standard~~ term for Councillors ~~will~~ **must** be two (2) years ~~with and~~ half the Councillors **must** be elected in any one year such that there is a rotation of four new Councillors onto Council each year.*

(d) Clause 18(h) is amended to read:

(h) *If any vacancies occur between elections or there are insufficient nominations at any election, the remaining Councillors must appoint qualified members **of the Association** to the unfilled Councillor positions within three (3) months. Any such appointees will hold office for the balance of the term of the Councillor which he/she was appointed to replace.*

(e) **All headings and clauses in the constitution that contain the word "Objects" is to be replaced with the word "Objectives".**

(f) Clause 20(c) is amended to read:

(c) *Meetings may be held by telephone, electronic media or in such other way as Council determines and which allows participation by all Councillors **and***

Council may make decisions based on a majority vote via email but, should an equal vote be the outcome on any question being voted upon by Council, that question will need to be added to the agenda for the following Council Meeting so that it is voted upon again.

3. THAT the By-Laws of the Association be amended as follows:

(a) By the addition of Clause 6.2.3 which states as follows:

6.2.3 Where semen is purchased from the owner of a bull registered on the ALCA Database and the owner of the bull ceases to be a member or is deceased, the owner of the semen, if a member of ALCA, may submit an application for the bull to be listed as an AI sire as long as the sire has an SNP profile.