



Cairns & District Family History Society Inc. By-Laws

1. Nominated Positions on Management Committee are:-
 - President
 - Vice-President
 - Secretary
 - Treasurer

These positions are indefinite
2. Resolutions of Management Committee without Meeting – (see clause 23 of Constitution)
 - The written resolutions so passed must be ratified at the next Management Committee Meeting
3. Special resolutions – (see clause 38 (1) of Constitution)
 - A 'special resolution' is a resolution that is passed at a general meeting (including the AGM) of an incorporated association by the votes of 75 per cent of the members who are present and entitled to vote.
 - Matters that must be decided by special resolution are:
 - a change of name for the incorporated association
 - a change to the incorporated association's rules
 - the decision to wind up the incorporated association.
 - Postal voting is not allowed for special resolutions
4. Notice of Annual General Meeting
 - Notice of the Annual General Meeting to be sent to all financial members 28 days prior to the Annual General Meeting