

22 - MEETINGS OF NATIONAL EXECUTIVE

- (a) A meeting of the National Executive shall be held:
 - (i) when decided by the National Council or National Executive;
 - (ii) when requested in writing by any four members of the National Executive;
 - (iii) upon petition from any branch or Branch Committee; or,
 - (iv) if considered necessary by the National Secretary in conjunction with the National President;
 - (v) But at least four such meetings shall be held each calendar year.
- (b) If considered necessary, the National Secretary and the National President may determine that a meeting of the National Executive may be conducted by such telephonic or electronic means as may from time to time be available. Members of National Executive shall participate in such a meeting and the voting power at such a meeting shall be in accordance with sub-rule 22(d).
- (c) Out of Session Votes
 - (i) The President may determine that an Out of Session Vote of the National Executive be held on any matter with sufficient importance that it needed to be resolved before the next full meeting of the National Executive.
 - (ii) An out of session motion may be put to the vote of all members of the National Executive by either postal or electronic means.
 - (iii) Once the result of an Out of Session Vote is determined, having provided a reasonable period for a vote to be returned, the President must advise the National Executive of the result indicating the number who vote for, against or abstained and the number who did not vote.
 - (iv) If any five members of the National Executive object to the President to a matter being dealt with by way of an Out of Session Vote, the vote must not be taken and the matter must be referred to a meeting of the National Executive called in accordance with sub-rule 22(a).
 - (v) The outcome of an Out of Session Vote must be recorded as such in the minutes of the meeting immediately ~~preceeding~~ following the Out of Session Vote as if it was a vote of that meeting.

45 - MEETINGS OF BRANCH COMMITTEE

- (a) A Branch Committee shall meet at least quarterly and at such other times as it may determine provided that the Branch President or the Branch Secretary may, by notice in writing either by post, email or other communication method call a meeting of the Branch Committee and shall call such a meeting if requested to do so by not less than one-third of the members of such Committee.
- (b) The Branch President or the Branch Secretary may decide that a meeting of the Branch Committee of Management be conducted by such telephonic or electronic means as may from time to time be available. The members of the Committee shall participate in such a meeting and the decision of the majority shall be binding as if such decision were obtained at a regularly constituted meeting of the Committee.
- (c) Out of Session Votes

- (i) The Branch President may determine that an Out of Session Vote of the Branch Committee be held on any matter with sufficient importance that it needed to be resolved before the next full meeting of the Branch Committee.
- (ii) An out of session motion may be put to the vote of all members of the Branch Committee by either postal or electronic means. The results of the vote must be recorded.
- (iii) Once the result of an Out of Session Vote is determined, having provided a reasonable period for a vote to be returned, the Branch President must advise the Branch Committee of the result indicating the number who vote for, against or abstained and the number who did not vote.
- (iv) If any five members of the Branch Committee object to the Branch President to a matter being dealt with by way of an Out of Session Vote, the vote must not be taken and the matter must be referred to a meeting of the Branch Committee called in accordance with rule 45(a).
- (v) The outcome of an Out of Session Vote must be recorded as such in the minutes of the meeting immediately ~~preceding~~following the Out of Session Vote as if it was a vote of that meeting.

