



ROYAL LIFE SAVING NORTHERN TERRITORY

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14th August 2026

Notice of Special Resolution to be proposed at the Annual General Meeting of Royal Life Saving (Australia) NT Branch Incorporated (RLSSA NT) to be held 11th September 2026.

The resolution to be proposed

Division 3 – Duties of committee members

40. National Director

The Management Committee may, on behalf of the Branch, nominate one or more persons for election as a Director of Royal Life Saving Society - Australia in accordance with clause 31.3 of the constitution of Royal Life Saving Society - Australia and any applicable nomination procedures adopted by Royal Life Saving Society - Australia.

The intention is to propose this resolution as a Special Resolution under Eighth – Other Business at the Annual General Meeting of Royal Life Saving Society (Australia) NT Branch Incorporated to be held on 11 September 2026.

Background

Royal Life Saving Society - Australia (RLSSA) updated its constitution in June 2025 after extensive consultation across the membership. The link to the constitution is https://www.royallifesaving.com.au/_data/assets/pdf_file/0006/33864/Royal-Life-Saving-Society-Australia-Constitution-2025.pdf

This was verbally reported to the Members of Royal Life Saving (Australia) NT Branch Incorporated (RLSSA NT) at the AGM held 12th September 2025. The Management Committee has reviewed the changes to RLSSA constitution and the RLSSA NT constitution. From this review the Management Committee requests a Notice of Special resolution be issued to the Members to change the constitution.

RLSSA has changed the process for election of Directors, refer section 31.3 of the constitution.

RLSSA NT has revised the wording of Division 3 – Duties of Committee Members. Section 40 National Director.

The revised wording more accurately reflects the Branch's ability to nominate candidates under clause 31.3 of the RLSSA Constitution.

Existing wording in RLSSA NT constitution

Division 3 – Duties of committee members

40. National Councillor

A National Director of Royal Life Saving Australia may be appointed by the Management Committee.

The National Director of Royal Life Saving Australia shall at all times act in accordance with the National Director of Royal Life Saving Australia Position Description.

Proposed change to wording

Division 3 – Duties of committee members

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Issued by the Secretary

Royal Life Saving Society (Australia) NT Branch Incorporated

Secretary Name: Rodney Cremona

Date: 14 August 2026