

THE AUSTRALIAN & NEW ZEALAND NEUROMODULATION SOCIETY LIMITED

ACN 602 798 863

("the Company")

NOTICE OF MOTION

NOTICE is hereby given that at the Annual General Meeting of the Company to be held

at Sofitel Melbourne on Collins, Arthur Street Auditorium, 25 Collins St

on Saturday 13, August, 5pm

the following Resolution shall be put:

"That the Constitution of the Company be amended by:

1. Deleting Regulation 8 and inserting the following in its place:

- "8.1 All applications for admission as an Active Member of the Company shall be submitted to the Secretary online to <https://www.neuromodulation.com/become-a-member;>
- 8.2 The Secretary shall then submit the application to the Board for it to determine whether to accept or decline the application which decision it may make on such criteria as it determines acting reasonably and is not required to provide the applicant of the reasons for the decision;
- 8.3 If the Board determines to accept the application for membership, the Secretary shall as soon as practicable:
 - (a) enter the applicant in the Register; and
 - (b) notify the applicant of the Board's determination, whereupon the applicant becomes an Active Member and is entitled to exercise all of the rights of such a Member;
- 8.4 If the Board determines to decline the application for membership the Secretary shall as soon as practicable:
 - (a) notify the applicant of the Board's determination; and
 - (b) return to the applicant any entrance fee or subscription, if any, paid by the applicant.

2. Deleting Regulation 31.2 and inserting the following in its place:

“A quorum is constituted by fifteen (15) Members present and entitled to vote”.

3. Deleting from Regulation 31.3:

“Member” where it last appears and inserting “separate Member present” in its place.

Proposed Dr Nick Christelis



Seconded Dr Murray Taverner

Dated this 20th day of July 2022.