

Proposed Amendments to TasGM Constitution

1. Amendment to Rule 24 (Officers of the Association)

Current Text:

- (1) The officers of the Association are as follows:
 - (a) the president;
 - (b) the vice-president;
 - (c) the treasurer;
 - (d) the secretary.

Proposed Amendment:

- (1) The officers of the Association are as follows:
 - (a) the president;
 - (b) two (2) vice-presidents;
 - (c) the treasurer;
 - (d) the secretary.

2. New Rule: Screen Tasmania Observer Role

Insert after Rule 24:

24A Screen Tasmania Observer

- (1) The Association shall maintain a position for a Screen Tasmania Observer who shall:
 - (a) be the Screen Tasmania games industry representative, or another person nominated by Screen Tasmania;
 - (b) not have voting rights at committee meetings;
 - (c) at their discretion, provide commentary on industry policy and strategy;
 - (d) at their discretion, provide information about grant and funding opportunities;
 - (e) at their discretion, provide any necessary updates on state strategy for the games industry;
 - (f) provide any other information, as deemed appropriate by the Screen Tasmania Observer, Screen Tasmania, and the committee.
- (2) The Screen Tasmania Observer:
 - (a) shall be entitled to attend all committee meetings;
 - (b) shall be entitled to receive all committee meeting notices and materials;
 - (c) may participate in committee discussions;

- (d) shall not be counted for the purpose of establishing a quorum;
- (e) shall not be subject to the nomination and election processes outlined in Rule 26;
- (f) may be asked to leave certain committee meetings, or segments of committee meetings, at the request of the committee;
- (g) is not an advisor to the committee;
- (h) will not be remunerated by the Tasmanian Game Makers for their participation;
- (i) is not required to be a member of the association.

(3) The position shall be filled through written nomination from Screen Tasmania to the committee.

- (4) The nominated Screen Tasmania Observer may change if:
- (a) Screen Tasmania nominates a replacement; or
 - (b) Screen Tasmania withdraws from the arrangement; or
 - (c) the nominee resigns from the position; or
 - (d) the committee votes to remove the nominee, and request Screen Tasmania nominates a replacement.

3. Consequential Amendments

Amendment to Rule 17 (Chairperson at general meetings)

At each general meeting of the Association, the chairperson is to be –

- (1) the president; or
- (2) in the absence of the president, either vice-president; or
- (3) in the absence of the president and both vice-presidents, a member of the Association elected to preside as chairperson by the members of the Association present and entitled to vote at the general meeting.

Amendment to Rule 28(8) (Meetings of the committee)

At each meeting of the committee, the chairperson is to be –

- (a) the president; or
- (b) in the absence of the president, either vice-president; or
- (c) in the absence of the president and both vice-presidents, a member of the committee elected to preside as chairperson by the members of the committee present at the meeting.

Amendment to Rule 31 (Executive committee)

- (1) The president, the two vice-presidents, the treasurer and the secretary constitute the executive committee.

4. Other Amendments

Amendment to Rule 3 (Association's office)

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