

Notice of Special Resolution

At the 2017 Annual General Meeting, the AIPN Executive Committee sought endorsement from the AIPN membership to make certain changes to the scope, name and Constitution of the Australian Injury Prevention Network. The membership endorsed the proposed changes with some minor modification.

The changes endorsed through the Special Resolution at the 2017 Annual General Meeting have not been registered by the Australian Securities and Investments Commission (ASIC). Consequently the Executive Committee is seeking confirmation from the AIPN membership of their endorsement of the Special Resolution of 2017, included in its entire original form below, in order to re-submit them to ASIC.

The Executive Committee proposes the following changes to the Constitution of the Australian Injury Prevention Network (Inc) and seeks the endorsement of the AIPN membership for these changes.

The reasons for proposing the changes are to enable the organisation to have a more active presence within the Australasian region and to accept as members, individuals and organisations who reside in jurisdictions other than Australia.

The Executive Committee seeks the endorsement of the AIPN membership to:

1. Broaden the focus and reach of the organisation to the Australasian Region
2. Change the name of the organisation from Australian Injury Prevention Network to Australasian Injury Prevention Network
3. Amend the following clauses in the constitution

1. NAME

The name of the Incorporated Association is the Australasian Injury Prevention Network.

2. INTERPRETATION

- 2.1. In these Rules, unless the contrary intention appears

"Association" means the Australasian Injury Prevention Network Incorporated;

3. OBJECTS

- 3.1. To advance the knowledge and practise of the prevention of injury ~~at local, state and national and regional levels~~ in the Australasian region by
- (e) Drawing on the strengths of the multiplicity of approaches to the prevention of injury including public health, transport, occupational health and safety, ~~local all levels of~~ government and of the justice sector and promoting the transfer of knowledge between the many disciplines of safety.
 - (f) Advocating for the development and implementation of appropriate injury prevention legislation, policies, practises and programs at local, State and national ~~and regional~~ levels within the Australasian region.
 - (j) Organising regular scientific conferences at ~~a national~~ the Australasian regional level.
 - (k) Representing and advocating for Injury Prevention as a ~~n national regional Australasian regional~~ non-government organisation.
 - (l) To be the peak organization for injury prevention in Australasia.
- 3.2
- (q) carry out anyone or more of those objects independently or exclusively of the remaining objects in any part of Australasia or elsewhere.

4. MEMBERSHIP

- 4.3. Where a member is an Organisation, it may from time to time appoint one delegate, and each such delegate shall have the powers, rights and privileges of attending, speaking, being elected to chair and voting at meetings and of nominating other persons for election or being nominated ~~or~~ and elected as an Elected Officer or member of the Committee as if the delegate were the member.

6. BRANCHES

- 6.1. Members ~~resident within any State or Territory of Australia~~ may with the consent of the Committee establish a branch of the Association in ~~that State or Territory~~ their state, territory or jurisdiction within the Australasian region.

7. ELECTED OFFICERS

- 7.1. From the members of the Association the following officers shall be selected –
- a) a President;
 - b) a Treasurer;
 - c) a Secretary;
 - d) ~~a two persons~~ representing the views and concerns of indigenous peoples (one Aboriginal or Torres Strait Islander ~~people~~ and one Maori); and
 - e) six other members as decided at the annual general meeting. *[Amended 2012]*
 - f) at least one elected officer must reside in New Zealand or other jurisdiction in the Australasian region
- 7.6. Where possible, ~~representation on~~ the committee should represent a mix of members from different ~~States and Territories~~ states, territories and jurisdictions within the Australasian region with a minimum of four jurisdictions. *[Amended 2013]*

Appendix 1

Record of Amendments to the Constitution of the Australasian Injury Prevention Network (Inc)

The minor modifications agreed by the membership at the 2017 AGM were:

- Add a definition for “Australasian” in the Interpretations
- At least one elected officer should reside in New Zealand.
- Have both Aboriginal & Maori representatives on the Committee.
- Maori representative could reside in Australia or New Zealand.

These modifications are reflected in the final 2017 version of the Constitution, a copy of which is included for reference.