



Proposed changes to TMAA Rule 1.1, 5.1 & 5.3 Associate Members

(Remove or replace all wording in red as described below)

1.1 Definitions

Remove 'an Associate Member'

Members and Membership means Members and Membership of the Organisation as an Ordinary Member, **an Associate Member** or an Honorary Member.

5.1 The Organisation offers **three** separate classes of Membership: (replace with 'two')

Remove (b) Associate Membership; and

- (a) Ordinary Membership;
- (b) **Associate Membership; and**
- (c) Honorary Membership. **(replace with (b))**

5.3 Associate Membership

Remove current wording below for Associate Membership and replace and renumber as 5.4. Associate(s) New wording and 5.4 are provided on next page.

- (a) **A Company, person or other body which provides a service to the Organisation may be eligible for Associate Membership if they satisfy the requirements of Rule 4. Such companies and individuals may include industry stakeholders, advisors or any relevant bodies in the Traffic Control Industry.**
- (b) **An Associate Member may nominate one representative to represent their interests with the Organisation for any twelve (12) month period of their Membership.**
- (c) **The requirements of Rule 5.2(f) will apply to a Nominated Representative of an Associate Member.**
- (d) **An Associate Member will not have the right to vote at a General Meeting of the Organisation.**
- (e) **An Associate Member will have the right to attend and participate in all General Meetings of the Organisation.**
- (f) **The number of Associate Members is unlimited.**



- (g) An Associate Member will be required to pay a Membership fee as set out in Rule 5.6.

Sustitute the below for the Rule 5.4 Associate(a)

5.4 Associate(s)

- (1) Any person, firm, corporation, association, or institution carrying on business or has an interest in the traffic control industry and does not meet the criteria for ordinary membership may apply to the Association's Management Committee to be admitted as an Associate of the Association. The application shall be in the form prescribed by the Management Committee and each application shall be dealt with by the Management Committee who may accept or reject the same whose decision shall be final.
- (2) The Management Committee shall determine what privileges and services may be offered to an Associate by the Association or a Division of the Association from to time.
- (3) An Associate will have the right to attend and participate in all General Meetings but shall not be entitled to vote at any meeting of members of the Association or a Division of the Association, or to hold office within the Association or any Division thereof, or to nominate or second any candidate for election to any office within the Association or a Division of the Association.
- (4) The Association's Management Committee shall have power to prescribe fees and subscriptions to be paid by the Associate, and each Associate shall pay such fees and subscriptions as are prescribed and shall comply with all directions of the Association's Management Committee.
- (5) When an Associate's application has been accepted by the Association's Management Committee the Associate's name and details shall be entered into a Register of Associates maintained by the Association.
- (6) An Associate may nominate one representative to represent their interests with the Organisation for any twelve (12) month period of their Associate status.
- (7) The requirements of Rule 5.2 (f) will apply to a Nominated Representative of an Associate.
- (8) Any Associate who has not paid any subscription fee or levy owing within one month after the same has become due shall be deemed unfinancial.
- (9) An Associate of the Association may resign from Associate status by written notice or email addressed to the Secretary of the Association. The resignation shall take effect immediately.



- (10) The Association may terminate an Associate where the annual subscription fee or other sum payable by him/her to the Association has been due for payment more than one month and has not been paid, after the Association has provided the Associate with a reminder notice that such annual subscription fee or other sum are due and payable.
- (11) The Secretary shall remove the Associate(s) name from the Register of Associates after he/she is satisfied (7) and (8) have occurred.
- (12) Subject to Rules 5.3 (1) & (11) the number of Associates is unlimited.

Previous Rule 5.4 Renumber as 5.3

5.4 Honorary Membership (re-number as 5.3)

- (a) The Management Committee has the power to appoint an Honorary Member at an Annual General Meeting.
- (b) An Honorary Member may be either a Company or an individual person.
- (c) An Honorary Member does not have the right to vote at a General Meeting of the Organisation.
- (d) An Honorary Member is not required to pay a fee to be a Member of the Organisation.
- (e) The number of Honorary Members is unlimited.