



SAUG Special Resolutions

SAUG AGM 2009, November 11, 200 at 2:30 p.m.

To consider and if thought fit to pass the following special resolutions:

A. That the Constitution be amended to include a new category of membership: SAP Business One as follows:

1. Insert in Rule 1(1) of the Constitution as a new Definition, the following words:

"Business One member means a corporation, person or other organisation including a government body or Authority which is a member of the Association and which the Committee considers is a licensed user of the SAP product known as SAP Business One or has contracted to install within a time which the Committee considers appropriate".

2. Insert in Rule 1(1) Definitions after the heading "*member*" at the end of the sentence following the words "and associate members"

insert the words:

"and Business One members".

3. Part 2 Membership, Rule 3(2) insert the following words:

"(d) Business One members"

so that Rule 3(2) reads

"(2) There shall be four mutually exclusive categories of membership of the Association, namely:

- (a) ordinary members,
- (b) consultant members,
- (c) associate members, and
- (d) Business One members."

4. Part 2 Membership, Rule 4 Admission of members – insert as clause (9) the following clause, the existing clauses (9) and (10) renumbered respectively as (10) and (11), Rule 4 from (9) onwards to read as follows:

"(9) Subject to the discretion of the Committee, an application for admission as a Business One member may only be accepted if the applicant is in the opinion of the Committee a licensed user of the SAP Business One product or the applicant is contracted to install the product within an appropriate time.

(10) Where the Committee determines to approve an application for membership, the secretary should, as soon as practicable after that determination, notify the applicant of that approval and request the applicant to pay within the period of 28 days, after receipt by the applicant of the notification the sum payable under these rules by a member as entrance fee and annual subscription.

(11) The secretary shall, on payment by the applicant of the amounts referred to in clause (10) within the period referred to in that clause, enter the applicant's name and category of membership in the register of members and upon the name being so entered the applicant becomes a member of the Association."

B. That the Constitution be amended to include a new application form for Business One members, as follows:

1. Insert in Rule 4(3)(a) of the Constitution in line 3, after the figure "3", the words "or 3A" so that clause 4(3)(a) reads:

"Subject to the provisions of clause (1), no person shall be admitted as a member of the Association unless:

(a) that person had lodged a written application for a category of membership in the form set out in Appendices 1 or 2 or 3 or 3A with the Secretary of the Association."

2. Insert a new page in the Constitution – Appendix 3A - Application for Business One Membership of Association as follows:

Appendix 3A (Rule 4)
APPLICATION FOR BUSINESS ONE MEMBERSHIP OF ASSOCIATION

SAP Australian User Group Incorporated (incorporated under the *Associations Incorporation Act 1984* (New South Wales).

I.....
(full name of applicant)

of.....
(address)

hereby apply to become a Business One member of the above named incorporated Association. In the event of my admission as a member, I agree to be bound by the rules of the Association for the time being in force.

.....
Signature of applicant

Date.....

I.....a member for the Association,
(full name)

nominate the applicant for Business One membership of the Association.

.....
Signature of proposer

Date.....

I.....a member for the Association,
(full name)

second the nomination of the applicant for membership of the Association.

.....
Signature of seconder

Date.....

C. That the Constitution be amended in the Objects and Purposes of the Committee by deleting the words "throughout Australia" in Rule 15 so that the rule reads:

- "15. Objects and Purposes of the Committee
- The Committee is formed for the purpose of:
- (a) facilitating communications between users of the product".