

**Australian Screen Editors Guild  
2023 AGM**

**NOTICE OF SPECIAL RESOLUTION**

Proposal to amend the Articles of Association of **AUSTRALIAN SCREEN EDITORS GUILD INCORPORATED**.

It is proposed that paragraph 9.5 be amended as per text in italic:

**9.5** The Treasurer shall ensure that all money received by the Guild is paid into an account in the Guild's name. *A cheque or other negotiable instrument may be signed by an Office Bearer (President, Vice-President, Secretary or Treasurer) or by an employee authorised to do so by the Executive.* Major or unusual expenditures shall be authorised in advance by the Executive or a general meeting.

Explanation of the proposed change to the Articles of Association:

This change brings the Guild into line with contemporary banking practices, allowing recurring operating costs to be paid via bank transfer by either the authorised Office Bearer or the authorised ASE Administrator; and enabling a Debit card to be set up to manage recurring operating costs which can only be paid online.

As paragraph 9.5 stands, the only way recurring operating expenses requiring payment online can be paid, is from the personal credit/debit bank account of the Administrator, an Office Bearer or an Executive Member.

The Articles of Association can be viewed in full on the ASE website  
<https://www.screeneditors.com.au/about-us/guild-rules/>