

## Victoria Police Legacy Scheme Incorporated

### Advice to Members – proposed changes to VPL Rules – VPL Constitution

The Board of Victoria Police Legacy Scheme Incorporated (the association) wishes to advise members that at a Special General Meeting to be held on Tuesday the 16<sup>th</sup> July 2024 at 3 p.m. at the Victoria Police Legacy Office, Suites 4A & 4 B, 303-313 Burwood Highway, Burwood East, on three proposed changes to the Constitution. The changes relate to: -

- Under the definition of *Child or Children* (page 6) to insert the words “*at the time of their death*” so that the definition reads as: -  
*‘Child or Children’ includes a stepchild, adopted child or child of a Spouse, any such child or children being a dependent of a Member or retired Member or resigned Member or, at the time of their death, deceased Member or deceased retired Member or deceased resigned Member or deceased Spouse of a Member.*
- As part (C) the definition of *Friends of Police Legacy* (page 8) to insert the words “*spouse*” and to remove the age of 21 years so that the definition reads as: -  
*A Member and/or Spouse of a Member who, through death, losses a dependent child and;*
- Amendment to allow for a Non-Member Director to be appointed as Chair (page 49) by inserting “*and 16.1.3*” which refers to the Two Directors who may be appointed to the position of Director, by, and at the discretion of the Board and who may NOT be a Member of the Association.

The proposed amendments can be viewed at **Attachment A** ‘Victoria Police Legacy Scheme Incorporated Constitution’ with **Attachment B** being the ‘clean’ version under the ‘Governance’ tab at: -

[www.policelibraryvic.org.au](http://www.policelibraryvic.org.au)

The following motions relating to the proposed changes will be put forward at the Special General Meeting for consideration and determination: -

1. **The Association approves the amendments to the Rules set out in Attachment A**
2. **The Association adopt the Constitution at Attachment B; and**
3. **The Constitution be adopted with effect from the time that is approved by the Registrar (as defined in the AIR Act); and**
4. **These resolutions be recorded in the Association’s minute book.**

#### **NOTE# Meeting attendance – MS Teams (online) available**

Members of the Association wishing to attend the Special General Meeting can do so in person or via *Microsoft Teams* by contacting the Secretary/ Chief Executive Officer, via email, and request a meeting invitation.

Enquiries can be directed to: Chief Executive Officer Lex de Man AFSM, ph.: - 9663 4280

email: - [lex.deman@policelibraryvic.org.au](mailto:lex.deman@policelibraryvic.org.au)