

### Amendments to REA Rules 2009 – 110<sup>th</sup> REA Management Meeting

Observations and changes to Association Rules 2009 have been received. These were considered by HQ REA and the changes considered appropriate and proposed are as follows:

Page 4 – Paragraph 4.06 b – final paragraph – first line. After ‘who must be’, insert ‘*Life or*’. Capitalise the F in ‘full’.

Page 4 – Paragraph 4.06 c – second sentence. After ‘representatives’, insert ‘, *who must be Life or Full members of the Association,*’.

Page 5 – Paragraph 4.09 b (6) - second sentence. After ‘representatives’, insert ‘, *who must be Life or Full members of the Association,*’.

Page 8 – Paragraph 6.07. Delete in its entirety and renumber the section. Rule 6.07 should have been removed in the late 90’s when a variation to the Deed of Declaration of Trust was approved. This variation to Clause 8 of the Deed of Declaration of Trust is that which is currently written as Rule 4.06a to c in Association Rules 2009 and, in effect, nullifies Clause 12. The Rule which currently applies to the rotation of members of Council is Rule 4.06c. A copy of the draft variation to the Deed of Declaration of Trust will be provided at the meeting.

Page 17 - Rule 13.02 - first line. After ‘available’, delete the word ‘*only*’. We agree that the use of the word ‘only’ may be at odds with the last sentence of that Rule.

Page 17 - Rule 13.02 - penultimate line. After the word ‘are’, insert the word ‘*also*’.

**The RE Kitchener Scholarships Fund.** At their meeting in May 2008 the REA Council agreed to take on the administration of the RE Kitchener Scholarships Fund. This decision requires an amendment to Association Rules within the Trust Funds section. The following additions to the section are proposed:

Insert as 8.02 d.

*The RE Kitchener Scholarships Fund, whether capital or income, shall be paid or applied in such a manner as the Benevolence Committee, in their absolute discretion, think proper and expedient in offering educational facilities, on an annual basis, so far as funds permit and need exists, to the children of all officers and other ranks of the Royal Engineers in the regular Army who have either died or been permanently disabled while actually serving, or who have died while in the performance of military duty or in circumstances directly arising there from. In special cases, scholarships may be allotted to the children of regular officers and other ranks of the Royal Engineers who were married while serving and who died after retirement, or on completion of colour service. Applications for Scholarships should be submitted to HQ REA on a prescribed form obtainable from the REA Controller.*

Renumber old 8.02 d to ‘8.02 e.’

Add new sub-paragraph ‘8.04 f.’ within the Trust Funds section

At new Paragraph 8.04 f. insert ‘*The RE Kitchener Scholarships Fund is a Restricted Fund.*’