SCHEDULE A

PARTICULARS OF THE RULE ALTERATIONS

OF THE

AUSTRALIAN ENTERTAINMENT INDUSTRY ASSOCIATION

RULE 5 MEMBERSHIP

RULE 4 MEMBERSHIP CURRENTLY READS:

Membership of the Association shall be limited to any person approved by the Executive Council who:

- a) is the proprietor of a theatre or other place designed for or capable of being used for any public entertainment or assembly;
- carries on business as an entrepreneur and/or producer and/or venue of entertainments open to the general public, whether live entertainments or entertainments and events recorded on film or by any other means and whether such entertainments take place or are intended to take place in theatre halls, restaurants, music bowls, arenas, stadiums, entertainment centres, convention and exhibition centres, cinemas, casinos or other places or by means of television or radio transmissions;
- c) carries on business providing goods and services for a member or members of the Association such as, but not limited to, costumes and millinery, scenery, stage properties, lighting, sound, publicity material, programmes, tickets and ticket sales and other materials and/or services required by such member or members; or
- d) carries on business in any form of entertainment including, but not limited to arts, leisure, amusements or sporting activities.

PROPOSED NEW RULE 5 MEMBERSHIP:

Membership of the Association will be limited to any Person approved by the Executive Council who:

- (a) is the proprietor of a theatre or other place designed or capable of being used for any public entertainment or assembly;
- (b) carries on business as an entrepreneur and/or producer and/or venue of entertainments open to the general public, whether live entertainments or entertainments and events recorded on any media or by any other means and whether such entertainments take place or are intended to take place in theatre halls, restaurants, music bowls, arenas, stadiums, entertainment centres, convention and exhibition centres, cinemas, casinos or other places or by any means of communication;
- (c) carries on business providing goods and services for a Member or Members of the Association such as, but not limited to, costumes and millinery, scenery, stage properties, lighting, sound, publicity material, programmes, tickets and ticket sales and other materials and/or services required by such Member or Members; or
- (d) carries on business in any form of entertainment including, but not limited to, arts, leisure, amusements or sporting activities.

REASON FOR CHANGE:

The changes include modernising old technology words describing sections of the industry such as 'film, television and radio transmission' and replacing such words with new technology words such as 'media and any means of communication'.

It is not expected that the change from 'film' to 'media' or 'television and radio transmission' to 'any means of communication' will extend the membership Rule.

RULE 6 MEMBERSHIP BY ORGANISATIONS

RULE 5 MEMBERSHIP BY ORGANISATIONS CURRENTLY READS:

- a) In Rules 4, 6, 14 and 37, "person" shall include corporations, partnerships, sole traders and individuals. Corporations and partnerships shall vote by a duly appointed nominee whose appointment shall be notified in writing to the Chief Executive. Such nominee shall be eligible for election to be an officer of the Association and/or to the Executive Council.
- b) Where the word "member" appears in these Rules it shall be construed to include any individual duly elected to the Association or the nominee or nominees of any corporation or partnership duly elected thereto.

PROPOSED NEW RULE 6 MEMBERSHIP BY ORGANISATIONS:

For the purposes of Rules 5, 7, 17 and 40, corporate and partnership Members must vote by a duly appointed nominee whose appointment must be notified in writing to the Chief Executive. Such nominee will be eligible to be nominated as a candidate for election to be an Officer of the Association, or a Member of the Executive Council, or both.

REASON FOR CHANGE:

Updated to reflect changes to the Rule numbers and modern use of technological language and capitalisation of certain words. There are no substantive changes to the old Rule.