



# Notice Of Special General Meeting 2019

*The Board of Directors of Network of Community Activities are pleased to invite you to attend a Special General Meeting.*

**Date:** Thursday 28 February 2019

**Time:** 12.30pm to 1.00pm

**Venue:** Network of Community Activities office, 456B Harris Street, Ultimo 2007

In accordance with changes to the NSW Associations Incorporation laws - the Associations Incorporation Act 2009 - the Act has been amended and the existing Regulation replaced with a new Associations Incorporation Regulation 2016.

The changes to the association laws took effect on 1 September 2016 and these matters must be addressed in Associations' Constitutions:

- The maximum number of consecutive terms of office of any office-bearers on the committee.
- The types of resolutions (if any) that may be voted on by electronic ballot, and
- The winding up of the association.

As a beginning step in reviewing the Constitution of Network of Community Activities the following resolution will be proposed as a special resolution at this Special General Meeting:

There is no maximum number of consecutive terms for which a committee member may hold office.

All members are invited to attend this meeting to vote on this resolution. An agenda and RSVP advice will be forwarded to all members within the week.

## **PROXY VOTING FORM**

We understand that our members reside across NSW. If you cannot attend, you may cast your vote on the above special resolution by appointing a proxy to vote on your behalf. Proxies must be a Member who is entitled in their own right to vote at a general meeting of NETWORK OF COMMUNITY ACTIVITIES.

## **COMMENT BY THE BOARD**

The Board of Network of Community Activities unanimously believes that a change is in the best interests of all members. This is to prevent Network losing valuable skills and expertise on the Board.

**- Secretary on behalf of the Board of Network of Community Activities**

For further information contact: [causleys@bigpond.net.au](mailto:causleys@bigpond.net.au)

## **ADVANCE NOTICE OF ANNUAL GENERAL MEETING**

Advance notice is given that the AGM will be held on Thursday 30th May 2019. Details of the venue (Sydney based) and time will be advised to all members within the month, when the venue and speaker are confirmed.