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Notice of Special Resolution

Date: 14/8/2020
To: Secretary, Manly Warringah Touch Association
From: Ian Kalms
Subject: Notice of Special Resolution

Clause/s of Manly Warringah Touch Association Incorporated Constitution to be amended:

20. ANNUAL GENERAL MEETING

The business of the Annual General Meeting shall be:

- i. Confirmation of the minutes of the previous Annual General Meeting;
- ii. Consideration and adoption of the Annual Report and audited balance sheet
- iii. Appointment of an auditor for the following year;
- iv. Election of Life Members;
- v. Election of Executive Officers;
- vi. Such other business as the meeting thinks fit.

Reason for amendment

The existing agenda as outlined in the Constitution requires further detailed explanation of items to be included. This Notice of Special Resolution provides greater clarity regarding Agenda Items to be used for future Annual General Meetings.

Special Resolution/s

Constitution should be updated to read as follows (changes underlined):

ii. Consideration and adoption of the Annual Report and audited Financial Statements

v.i Special Resolutions and Notice of Motions;

vi. now becomes vii.

v.ii Such other business as the meeting thinks fit.

Moved By: Ian Kalms

Signature: _____

Date: 14/8/2020

Seconded By: Graham Knights

Signature: _____

Date: 14/8/2020