

Notice of Intention to Propose Special Resolution

During the Annual General Meeting to be held on 29 October 2023, SSAA ACT Inc, members will be asked to vote on the following motion as a special resolution that has been endorsed by the SSAA ACT Inc. Council.

Motion: "That SSAA ACT Inc. agree to amend the 2013 version of the SSAA ACT Inc. Constitution to include the amended financial and serving of notice provisions and the insertion of the Disciplining of Members, Right of Appeal, Dispute Resolution and Mediation of a Dispute clauses, as presented."

Overview

This motion is subject to outcome of the vote on the previous motion to amend the Associations Constitution. Should the motion to adopt the new Constitution be accepted by the membership, this motion will be withdrawn.

Summary of changes

The below is a table of the changes being proposed by this motion:

Clause	Status
1 to 11	No Change
12	Change to include the clauses from the proposed new Constitution
13 to 19	No Change
20	Change to formatting of the Clause number
21 to 24	Additional Clauses from the proposed new Constitution
25	Change of Clause number from 21
26	Change of Clause number from 22
27	Change of Clause number from 23 and change to wording from the proposed new Constitution
28	Change of Clause number from 24

Special Resolution

The Associations Incorporation Act 1991 provides that an incorporated association may amend or change the rules and objects of the association only by Special Resolution.

A Special Resolution must be accompanied by a notice of intention to propose the resolution as a special resolution and be provided at least 21 days prior to the proposal given to the members.

A Special Resolution must be passed by a vote of members entitled to vote in attendance at the AGM and must achieve at least $\frac{3}{4}$ of the votes in favour of the amendment.

The Act and Regulation governing incorporated associations can be found at:

- Associations Incorporation Act: <https://www.legislation.act.gov.au/a/1991-46/>
- Associations Incorporation Regulation: <https://www.legislation.act.gov.au/sl/1991-31/>