

Notice of Motion to enable the General Committee to correct patent errors etc in Resolutions passed at the Annual General Meeting on 19 September 2019.

In accordance with sub-clause 14(a) of the Club's Constitution I hereby give notice that, I will move the following motion as a SPECIAL RESOLUTION to be passed by a majority vote of the Members present and entitled to vote and those approved absentee voters who have cast a legitimate vote in accordance with the provisions of sub clause 9(g) of the Club's Constitution.

Explanation:

The purpose of this Resolution is to enable the General Committee to amend the wording of a Resolution passed at this meeting where necessary to correct any patent errors (such as typographical errors or patent formatting or other drafting errors) or for the purpose of compliance with the requirements of the Associations Act 2015 or any person having appropriate jurisdiction under that Act.

This Resolution is proposed as a Special Resolution because it will empower the Committee to amend the wording of another Resolution at this meeting which is required to be passed as a Special Resolution, and accordingly the amended Special Resolution can be treated as having been itself passed as a Special Resolution without submission to a later General Meeting.

Resolution:

The General Committee is empowered, authorised and directed to cause to be made any amendments to any Resolution presented to this Annual General Meeting, including any Special Resolution amending the Club's Constitution:

- (a) as may be necessary:
 - (1) for compliance with the Associations Incorporation Act 2015; or
 - (2) to meet any requirements of the Commissioner (as defined in that Act) or any other person having appropriate jurisdiction under that Act or any other legislation for the purposes of their approval or acceptance; and
- (b) as the General Committee may think fit to address any patent or typographical errors or formatting issues.

Moved:

Alex Salvaris