

## **NOTICE OF GENERAL MEETING TO ALTER THE RULES**

Geraldton Triathlon Association Inc is convening a general meeting at which the following resolution will be proposed as a **special resolution** to alter the rules of the association.

The meeting will be held at Rundle Park St Georges Beach on Sunday the 7<sup>th</sup> of April at 8.15am.

Information for Members – Extract from Current Constitution

### **17. THE RULES OF ASSOCIATION**

- (i) The Association may alter or rescind these rules, or make rules additional to these rules, in accordance with the procedure set out in sections 17, 18 and 19 of the Act.

### **SPECIAL RESOLUTION TO ADOPT THE MODEL RULES**

The Special Resolution is as follows:

**Geraldton Triathlon Association Inc will adopt the new prescribed model rules as the rules of the association with the following additional information as required by the Commissioner -**

#### **1.1 Name of Association**

The name of the Association is Geraldton Triathlon Association Inc **Schedule 1, Item 1**

#### **1.2 Objects of Association**

The objects and purposes of the Association are

- a. To encourage and promote triathlons within the Midwest region.  
**Schedule 1, Item 2**

#### **1.3 Quorum for Committee Meetings Schedule 1, Item 6(e)**

Any 4 Committee Members constitute a quorum for the conduct of the business at a Committee Meeting.

#### **1.4 Quorum for General Meetings Schedule 1, Item 7**

**4** of Members personally present (being Members entitled to vote under these Rules at a General Meeting) will constitute a quorum for the conduct of business at a General Meeting.

#### **1.5 Financial Year Schedule 1, Item 12**

- (a) The Association's Financial Year, will be the period of 12 months commencing on July 1<sup>st</sup> and ending on June 30<sup>th</sup> of each year.
- (b) The first Financial Year of the Association shall be the period ending on the next June 30<sup>th</sup> following incorporation.

Regards Ben Freer President Geraldton Triathlon Association