

27 October 2024

Proposed Special Resolution for the Tomaree Headland Heritage Group Inc. (THHG)

General Meeting to be held on Monday 18 November 2024 at 5.30pm

Background

The NSW Department of Fair Trading has advised changes to the Model Constitution for Incorporated Associations which now apply to all organisations which has adopted the Model in full or have constitutions which are based on this Model. THHG's constitution follows the wording of this model with some variations such as the addition of its Objectives and the provision for additional members on its Board.

The wording of the amended Model already automatically applies to any existing constitution.

For the sake of clarity, it is recommended that THHG formally adopt the new Model and at the same time, make some minor amendments to update our original constitution. This may only be done by way of a Special Resolution of a General Meeting. Such a resolution must be passed with the support of 75% of the vote.

Notice

Notice of such a resolution is hereby given for the 18 November 2024 General Meeting.

Proposed Resolution

That the Tomaree Headland Heritage Group Inc. [THHG] adopt the 2024 version of the Model Constitution as published on the NSW Fair Trading Website with minor amendments to retain some provisions of the existing constitution such as the listing of our objectives, its designation as a 'Group' rather than an 'Association', and the replacement of the term 'Committee' with 'Board' as well as changes to the composition of the board.

Changes to the composition of the Board are:

- ***Repeal of clause 15(2) which currently provides for the transition of representatives from the former 'Friends of Tomaree Headland' and***
- ***An increase in the maximum number of board members from the current 11 to 14. This increase is necessary to accommodate the increasing interest in the activities of THHG from a wider range of local Community Associations and individuals with special interests and expertise.***

Moved by: Geoffrey Washington - Vice President and Public Officer

Seconded by: Peter Clough - President

Peter Clough

President – Tomaree Headland Heritage Group Inc.
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