

ILLAWARRA BIRD OBSERVERS CLUB INCORPORATED

Notice of General Meeting

A General Meeting of IBOC will be held Monday 13 May 2019 commencing at 7:30pm at the Fairy Meadow Community Hall, Cambridge Avenue & Princes Highway Fairy Meadow.

The normal Club monthly meeting will follow the 'General Meeting'.

Item of Business - Special Resolution

"That the Illawarra Bird Observers Club Incorporated rescind the current 'Objectives & Rules' (6/9/1994) and adopt the '*Constitution of the Illawarra Bird Observers Club Inc (Under the Associations Incorporation Act 2009)*'".

Explanatory Notes

At NSW Fair Trading's encouragement many not-for-profit organisations have updated their constitution to become compliant with the current legislation (Associations Incorporation Act 2009). During 2018, using the Fair Trading model constitution the IBOC Committee developed this new constitution which complies with the Act.

You may download a draft copy of the proposed Constitution from the [IBOC website](#) or ask the IBOC Secretary to view a copy. Copies will also be available at the meeting.

Voting Information

1. A special resolution must be passed by a majority which comprises not less than three quarters of the financial members of the Club.
2. Only members who are financial for 2019 will be eligible to vote.
3. Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting.
4. No member shall hold more than 2 proxies.

Proxies

Because many members may not be able to attend the meeting, to reach the 75% approval required it's imperative we use proxies to meet the approval requirement.

If you are unable to attend please use the proxy form below or send an email to secretary@iboc.org.au with the same information as the form (no signature required for the email). Proxies must be with the Secretary 24 hours before the meeting.

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APPOINTMENT OF PROXY

I _____ being a financial member of IBOC Inc. appoint financial member
PRINT FULL NAME

_____ as my proxy for the General meeting to be held 13 May 2019.
PRINT FULL NAME

_____ Dated: _____
SIGNATURE

Post to: Secretary IBOC, PO Box 56 Fairy Meadow 2519