

# NOTICE OF SPECIAL RESOLUTION 01-2021

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NOTICE is hereby given that, the Annual General Meeting (AGM) of the Gosford Erina Business Chamber Incorporated (GEBC) will be held at,

**The Entertainment Grounds  
Racecourse Road  
Gosford West NSW 2250**

on **Tuesday 30<sup>th</sup> November 2021 at 2.00pm**, (immediately following the November lunch event).

At the AGM, the following Special Resolution, proposed by the Board of Directors, will be considered by the members in attendance and entitled to vote. Members of the GEBC are invited to attend. Members who are full financial or life members of the GEBC (current members) are eligible to vote.

### **SPECIAL RESOLUTION**

*“That the Constitution of Gosford Erina Business Chamber Incorporated (GEBC), in the form presented to the Annual General Meeting by the Chair of the Annual General Meeting, be adopted as the Constitution of the GEBC in substitution for and to the exclusion of the GEBC’s existing Constitution.”*

### **Explanatory Message to Members regarding the proposed Special Resolution**

1. The Board of Directors of the GEBC, initiated a review the GEBC’s current Constitution having regard to terminology and title updates.

2. The Board of the GEBC have reviewed and endorsed the changes as outlined below and now present these to the GEBC Members for consideration.

**3. The Board recommends the adoption of a new Constitution** as amended

4. The general nature and effects of the changes in the new Constitution are referred to in the summary of the proposed new Constitution which is set out below. The full text of the proposed new Constitution is available for inspection on the GEBC website [www.gebc.com.au](http://www.gebc.com.au)

### **Proposed changes to GEBC’s Constitution:**

#### ***Definitions:***

*Director-General: “Director-General” to be deleted due to superseded definition.*

#### ***Association:***

*Association to be amended to “Gosford Erina Business Chamber Inc to reflect name change.*

#### ***Item 1: Name:***

*Amended to Gosford Erina Business Chamber Inc to reflect name change.*

#### ***Item 13: Disciplining of members:***

*Deleted the word “is” to give better effect to the intended meaning of the Rule.*

#### ***Item 16: Composition and members of committee:***

*Reduce the maximum number of committee members from 12 to 10 to limit the number of committee levels to a level that is productive and efficient.*

***Item 17: Election of committee members:***

*Added Rule 17(8) to provide that there is no restriction on the number of terms for a committee member. The Act requires that a constitution contains a provision in relation to the maximum number of terms for a committee member.*