

# NOTICE OF RE-CONVENING A GENERAL MEETING

## TUGGERANING DOG TRAINING CLUB INCORPORATED

### REVISION OF CONSTITUTION

In 2020, the Committee reviewed the Club's Constitution, which was last amended in August 1998, and proposed a revised version.

A General Meeting was held on 9 December 2020 to consider a Special Resolution proposing the adoption of the revised Constitution. The members present agreed that the meeting be adjourned to an unspecified date to allow the Committee to communicate with the ACT Canine Association (aka Dogs ACT) on a matter of concern with one of the proposed changes to the Constitution.

The Committee has undertaken this communication process, and the response was that the Club should proceed to consider and vote on the Special Resolution, and provide a copy to the ACT Canine Association once it had been passed.

The Committee has also sought formal legal advice on the proposed changes to the Constitution. The lawyers proposed 'slight amendments', principally adding wording in relation our Fees and fee structure, and Dispute Resolution, which are now incorporated into the revised Constitution. They also advised that the Affiliation section should be generic.

Accordingly, the Committee has determined that the General Meeting to consider and vote on the Special Resolution proposing the adoption of a revised Constitution be re-convened at 7:30pm on 24 November 2021. The meeting will be held at the Club grounds (2 Rowland Rees Crescent, Greenway).

Current ACT legislation provides that proxy voting is permitted at this General Meeting. The lawyers have advised that the proxy votes provided for the General Meeting originally proposed for 25 July 2021 are no longer valid.

The following documents are available on the Club's website:

- Current Constitution
- Proposed revised Constitution
- Frequently asked questions (FAQ's)
- Process for proxy voting
- Form for appointment of a proxy.

M. Askew

Secretary