

TUGGERANING DOG TRAINING CLUB INCORPORATED

NOTICE OF RE-CONVENING A GENERAL MEETING

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.

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 3.00pm on 25 July 2021. The meeting will be held at the Club grounds.

Current ACT legislation provides that proxy voting is permitted at this General Meeting.

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.

Any members with questions about the draft Constitution, not already covered in the FAQ's, should email them to the Club at tdtc@bigpond.com by **5.00 pm on Sunday 18 July 2021**.

Questions received after this date may not receive a response. This deadline has been set to allow the Committee sufficient time to respond to the questions prior to the General Meeting.

M. Askew

Secretary