



Australian Council of Social Service

Minutes of the Special General Meeting, Wednesday 21 August 2019
Startrack House, Level 3, 219-241 Cleveland Street, Strawberry Hills NSW 2012

Item	Report and outcomes	Action/Resolution
3.	<p>Background to the special resolutions</p> <p>The Chair provided background to the meeting, noting that the current rules as adopted by the members by Special Resolution on 9 August 2017 were required to be amended to correct some typographical errors, and to clarify the Returning Officer's duties and the Board election process.</p>	
4.	<p>Special resolutions</p> <p>The Chair recommended that the members consider and, if thought fit, pass the following as a special resolution.</p> <p>That the Association:</p> <p>(a) repeals the existing rules and objects in respect of ACOSS in accordance with sections 30 and 33 of the Associations Incorporation Act 1991 (ACT) and;</p> <p>(b) adopts the rules and objects as set out in Attachment 2 in accordance with sections 30 and 33 of the Associations Incorporation Act as its rules and objects in substitution for, and to the exclusion of, the existing rules as set out in the Associations Incorporation Act.</p>	<p><u>The Show of hands: All</u></p> <p><u>Dissent: None</u></p> <p><u>Abstain: None</u></p> <p><u>The Chair declared the resolutions passed by 15 votes in favour and none in opposition.</u></p>

MEETING CLOSED 4.44pm