

Notice of special resolution

Special Resolution to amend the Constitution of the Manly Warringah Cycling Club (MWCC) (ABN 87 598 379 896)

Notice is hereby given pursuant to section 39 of the Associations Incorporation Act 2009 (NSW) that at the upcoming SGM (29 June 2022, Forest Hotel, 5 Frenchs Forest Road E, Frenchs Forrest NSW 2086, 7.30 pm) of MWCC, it is intended that the following motion be proposed as a **special resolution**:

THAT the current Constitution of the Manly Warringah Cycling Club (MWCC) be repealed, and that the proposed new Constitution accompanying the notice of the meeting of the members of the MWCC, be adopted as the Constitution of the MWCC.

The proposed new Constitution is available at:

<https://manlywarringahcc.org.au/constitution-amendments/>

By way of summary, the purpose of the proposed amendments is to improve the operational efficiency of the MWCC by:

- Updating references to the current version of the legislation
- Updating outdated references to Cycling NSW
- Formally recognising electronic communication and meetings

The proposed amendments are set out in the documents on the club website, and comprise:

- A marked-up version of the current constitution reflecting the changes for the proposed constitution
- A document setting out the principal changes by clause.

Information about Special Resolutions

Under the Associations Incorporations Act 2009 (NSW), a special resolution is required to change the constitution of an incorporated association. For a special resolution to be valid, the special resolution must be passed by at least 75% of the votes cast by members entitled to vote (whether by members present at the AGM or by proxy).