



Scottish Australian Heritage Council

## **NOTICE OF SPECIAL GENERAL MEETING**

A **Special General Meeting** of the  
**Scottish Australian Heritage Council Incorporated**  
will be held  
at **6:30pm** on **Monday 6 March 2017**  
at the **Sydney Mechanics' School of Arts** Building  
**280 Pitt Street, Sydney**

### **AGENDA**

1. Attendance and Apologies

2. New SAHC Constitution

The Special General Meeting is called to decide on a special resolution (motion) to adopt a new constitution. The proposed constitution adopts the NSW Model Constitution, modernised by the NSW Fair Trading in September 2016 with changes to the Associations Incorporation Regulation 2016, as well as translating specific clauses relevant to the SAHC from the SAHC 2002 constitution.

A copy of each of the current SAHC 2002 constitution and the proposed constitution, along with notes about the changes, is available at the SAHC website.

**Motion 1: That the Scottish Australian Heritage Council adopt the proposed constitution.**

**Motion 2: That the constitution be adopted immediately for the purpose of running the 2017 Annual General Meeting.**

The Constitution provides for Proxy votes.

No one member may hold more than five Proxy votes.

Only members who are financial as at the SGM date may vote at the SGM.

Malcolm Buchanan  
President

Susan Cooke  
Secretary

1 January 2017