

# Notice of an Extraordinary General Meeting of the Australian Go Association

## Date and location

Notice is hereby given that an Extraordinary General Meeting of the Australian Go Association will be held at the Hanho Tournament on the Ground floor, The Hanho Newspaper Building, 570 Blaxland Road, Eastwood, 2122 starting at 12:30pm on Sunday 4<sup>th</sup> March 2018. The Secretary of the AGA will chair the meeting.

## Purpose

The meeting has one motion to consider, no other business will be discussed or decided.

Motion 1: The (attached) Constitution be accepted and once passed to come into effect as 5<sup>th</sup> March 2018, all previous constitutions will be rendered null and void if this motion is carried. (Proposed by the AGA committee).

Note: A change to the AGA Constitution requires a two third majority of the vote to pass.

## Voting

All current paid up AGA members are eligible to vote on this matter. A member may vote by attending the E.G.M. to be held at the Hanho Cup Tournament; OR by email; OR by normal mail. A member may cast one and only one vote.

### e-mail voting

If voting by email you must use your registered e-mail address, complete the voting form (below) and send it to David Mitchell, AGA Secretary ([david@1wilshire2230.net.au](mailto:david@1wilshire2230.net.au)) – your vote must arrive by midday Sunday March 4<sup>th</sup> 2018

### Postal voting

If voting via postal mail you must complete the voting form (below) including your signature and post it to: AGA Secretary, 1, Wilshire Avenue, Cronulla, NSW, 2230. Your vote must arrive by midday Sunday March 4<sup>th</sup> 2018

## Club organizers

Some members of clubs do not have email addresses so may not have seen this proposal. Please ensure all of your members get this information and have the opportunity to vote.

## Background information

At the 2017 Annual General Meeting of the AGA an overwhelming majority of members voted to Incorporate the association. At that time, it was believed the existing Constitution would be sufficient for the application, unfortunately that is not the case. The existing constitution does not address a number of matters that are legally required for an Incorporated Association.

A sub-committee of the AGA Committee was formed in October and a new constitution was been created using the existing document and including the legal requirements. That document has been subject to scrutiny, modification and approval by the full committee.

The new Constitution is attached along with the following documents; the IGF Code of Ethics; the NSW Model Constitution; and the Procedures for operating as an Incorporated body. The key document is the new Constitution but there are references within it to the other attached documents.

# Voting Form

Name –

AGA member number –

Residential Address (optional) –

My vote for motion 1 – to accept the proposed AGA Constitution is...

YES

NO

Signed (for postal votes only)

.....

Date

.....

Note: - your AGA member number can be found on your membership payment receipt.