

**NOTICE OF SPECIAL GENERAL MEETING**  
**3 March 2019, 9.00am**  
**Morangup Community Hall**

Agenda items:

1. Notice of Special Resolution - Adoption of New Association Rules
2. Any other general business.

The Morangup Progress Association (MPA) has operated under the *Morangup Progress Association Inc. Constitution and Rules* since their creation and adoption by the Association.

On 1 July 2016, the Associations Incorporation Act 2015 replaced the previous *Associations Incorporation Act 1987*.

The new laws are aimed at helping associations and clubs in WA operate more efficiently by providing them with a clearer framework in which to operate under a simplified set of regulations. Incorporated Associations, such as the MPA, were required to review and change their rules to bring them into line with the new regulations.

The deadline for the registration of New Rules, or Constitution, is 30 June 2019.

For the New Rules to come into effect, the MPA membership must vote to adopt these, prior to registration.

The MPA Committee hereby provides the New Rules to MPA Members and invites you to attend a Special Meeting to vote on the New Rules.

### **Notice of Special Resolution**

Notice is given that a Special Meeting for the Morangup Progress Association Inc. will be held at 9.00am on Sunday, 3 March 2019 at the Morangup Community Hall.

The following Special Resolution will be moved:

**NOTICE OF SPECIAL RESOLUTION** "That this special general meeting this general meeting of the Morangup Progress Association Inc. resolves as follows:

That the existing constitution of the Morangup Progress Association Inc. be replaced by the proposed new Constitution annexed to this Special Resolution and available on the Morangup Progress Association Inc. Website.

That the new constitution apply to the operations of the Morangup Progress Association Inc. as from its adoption by the special general meeting pending final approval by Consumer Protection.

Please Note: For a Notice of Special Resolution to be passed, it must be supported by fifteen percent (15%) of Morangup Progress Association Inc. Members who are financial and entitled to vote.

Eligible Morangup Progress Association Inc. voting Members can exercise their vote by:

- Being an authorised Delegate and present at the meeting; OR
- Being an appointed substitute Delegate (proxy) who has the written authority of the Morangup Progress Association Inc. Member. The President/Chairperson must receive this written authority prior to the commencement of the meeting.