

**THE ROSE SOCIETY OF VICTORIA INCORPORATED**

**SPECIAL GENERAL MEETING**

**to be held via Zoom**

**at 8:00 pm on Tuesday 13th October 2020**

**Notice is hereby given that a Special General Meeting of the Rose Society of Victoria Incorporated will be held at 8 pm on Tuesday 13<sup>th</sup> October 2020 via Zoom.**

The purpose and only agenda item for the Special General Meeting is to propose and vote on the adoption of the following resolution as a Special Resolution

**SPECIAL RESOLUTION:**

“That The Rose Society of Victoria Incorporated adopt the Associations Incorporation Reform Act 2012 Model Rules as its Constitution with the following mandatory inclusions:

**Name:** The Rose Society of Victoria Incorporated.  
**Purpose:** To foster an appreciation of the Rose by encouraging its promotion, cultivation and exhibition.  
**Financial Year:** The year ending 30 June.”

Members intending to participate in the Special General Meeting via Zoom, must pre-register with Wendy Roper via email [roperws@optusnet.com.au](mailto:roperws@optusnet.com.au) by **5:00 pm Friday 9<sup>th</sup> October 2020**.

For those unable to participate via Zoom, proxy voting forms have been distributed in the Spring 2020 Rose news. Proxy votes must be submitted by **5:00pm 9<sup>th</sup> October 2020**.

Further details are included as inserts in this copy of the Rose News. Copies of the Special Resolution, the current and proposed new constitution with an explanatory memorandum are available on the RSV website.