

## **Special General Meeting Resolution to amend the Constitution of The Rose Society of Victoria.**

### **Rules applying for the Special General Meeting – 10<sup>th</sup> October 2020**

Under the Government's current health emergency directives, this Special General Meeting will be held as a virtual (Zoom) meeting at 8:00pm on Tuesday 13 October 2020 as permitted under the Associations Incorporation Reform Act 2012.

The proposed new Constitution is available on the RSV website for member's perusal, along with our current Constitution for comparison. Those unable to access the RSV website can contact David Beard via text on 0413 992 760 before 25<sup>th</sup> September 2020 so that a copy of the proposed constitution can be mailed to you.

For a change to the Constitution to be adopted, a minimum of 22 of the eligible membership must participate in the Special General Meeting with at least 75% of those attending voting in favour of the Special Resolution.

Only members that have paid their 2020-21 subscriptions by 30 September 2020 are eligible to attend the Special General Meeting and to Vote on the Special Resolution. It should be noted that :

- Dual Membership entitles each person to vote so two votes may be made at the meeting or two proxy votes may be submitted.
- Corporate members are entitled to one vote only.
- Junior Members and complimentary members are ineligible to vote.

To participate in the meeting, members will need to pre-register their interest before 5:00pm on 9<sup>th</sup> October 2020 with Wendy Roper via email: [roperws@optusnet.com.au](mailto:roperws@optusnet.com.au). Upon registration, Wendy will send the invite link for the Zoom meeting by 13 October 2020.

For those unfamiliar with Zoom, Wendy will run Zoom training sessions on Sunday 11 October 2020. Those interested in an individual 10 minute training session on how to use Zoom, will need to email Wendy (as above) with their contact number to enable Wendy to book your training timeslot.

Members who are unable to participate in the Special General Meeting via Zoom, will still be able to vote on the Special Resolution by proxy. Members can vote by completing the included 'Form of Appointment of Proxy' ensuring that their name, address and vote to accept or reject the Special Resolution are clearly indicated and that the form is signed and dated.

The completed forms can be sent via email (preferred by scan or photo) at [emmeck@tpg.com.au](mailto:emmeck@tpg.com.au) or mailed to Carl Ellefsen PO Box 1037, Morwell 3840 Proxy voting forms must be received no later than **5:00pm 9th October 2020**.

Proxy voting forms that are incomplete, unclear or received after 5:00pm 9th October 2020 will be declared invalid and not be included in the voting.

Any queries on these Rules or on proposed changes to the RSV Constitution prior to the Special General Meeting, can be directed to David Beard via email (preferred) at [david\\_beard1@bigpond.com](mailto:david_beard1@bigpond.com) or phone 0413 992 760.