

## Notice of General Meeting

All members were previously advised that the general meeting of the association is to be held on Saturday 6th July 2024 to approve a revised constitution. The meeting venues are now finalised and are listed below:

**Time:** 7.30pm (arrive by 7.00pm)

**Date:** Saturday 6th July 2024

**Venues:** The following venues in each participating State/Territory have been arranged:

**ACT –** Belconnen Dog Obedience Dog Club – 1 Morisset Rd, Mitchell, ACT

**NSW –** George Bell Building - 131Z Showground Rd, Castle Hill, NSW

**QLD –** Flyball Arena at Wacol - 139 Wacol Station Rd Wacol, QLD

**VIC –** Frankston Dog Obedience Dog Club – 12 McClelland Drive Langwarrin, VIC

**SA –** Para District Obedience Dog Club, Salisbury Park, SA

**TAS –** Tassie Flying Paws Dog Club – Ruthwell St, Montrose, TAS

**If additional venues are organised this notice will be amended**

On arrival at the meeting venue, members need to complete the attendance sheet indicating their membership number, name and membership category.

### Purpose of the meeting

This general meeting has been called to consider a resolution to adopt a new constitution for the association.

### Agenda

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| **Item** | **Description** |
| 1 | Welcome, attendees and apologies:  1.1 Confirm the chair for the meeting  1.2 Attendees  1.3 Apologies  1.4 Quorum |
| 2 | **Special resolution**  The following special resolution will be proposed at the meeting:  That:  1. the whole of the current constitution of the Association be repealed; and  2. the proposed new constitution attached to the notice of this general meeting of the Association be adopted as the constitution of the Association. |
| 3 | Close |

### Attachments

* Copy of the proposed new constitution.
* Statement from the AFA Committee on the proposed new constitution.

**Signed**

**AFA General Committee**