

Notice of Special Resolution

Service Tasmania Product Code: **BASR**

Associations Incorporation Act 1964, Regulation 8, 12 & 13

Incorporated Association Name	
LINDISFARNE SAILING CLUB INC.	
Registration Number	
IA09135	<input type="button" value="Search Again"/>

First name	Address line 1
David	7 Lowestoft Ave
Family name	Address line 2
Watson	
Phone number	Suburb / Town
0419349946	Berriedale
Email address	State Postcode Country
secretary@lindisfarnesailingclub.org.au	TAS 7011 Australia

At a general meeting of the members of the association duly convened and held on the

*

the special resolution set out below in the annexure was duly passed

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* Please set out the exact wording of the motion passed in the below box (3000 characters limit)

a. Removal of the requirement to advertise a General Meeting in a print newspaper

Section 13 of the LSC Constitution currently reads: Notices of General Meetings Except where a general meeting is called in accordance with rule 32 (5) hereof the Secretary of the Club shall, at least fourteen days before the date fixed for holding a general meeting of the Club, cause to be inserted in at least one newspaper published in this State an advertisement specifying the place, day and time for the holding of the meeting, and the nature of the business to be transacted thereat.

It is proposed to rewrite section 13 as: Notices of General Meetings Except where a general meeting is called in accordance with rule 32 (5) hereof the Secretary of the Club shall, at least fourteen days before the date fixed for holding a general meeting of the Club, place notice of the General Meeting(s) in an appropriate public communications medium specifying the place, day and time for the holding of the meeting, and the nature of the business to be transacted thereat.

Note: If you wish to submit more information than that can be entered in the text area please attach to this form by selecting "in the annexure" option above.

In person: at *Service Tasmania*.

By mail to: Consumer Affairs and Fair Trading
GPO Box 1244
Hobart TAS 7001

Consumer Affairs and Fair Trading (CAFT) will collect personal information from you for the purpose of processing this application. You are required to provide this information by the Associations Incorporation Act 1964. Failure to provide this information may result in your application not being processed. Your personal information will be used for the primary purpose for which it is collected, and may be disclosed to other authorised organisations. Your basic personal information may be disclosed to other public sector bodies where necessary for the efficient storage and use of the information. Personal information will be managed in accordance with the Personal Information Protection Act 2004 and may be accessed by the individual to whom it relates on request to CAFT. You may be charged a fee for this service.