



Sport Aircraft Association of Australia Inc. (SAAA)

ABN 65 176 969 964 Incorporation A0046510Z

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the SAAA AGM is being held at **08:30hrs on Sunday 22nd October 2017** at the SAAA Narromine premises.

Business of the Meeting:

- Confirm the minutes of the AGM held 26 November 2016
- To receive and consider the Financial Accounts for the year ended 30 June 2017
- Election of National Councilors
- Election of office bearers from elected National Councilors

Notice of Special Resolution:

The National Council has decided to amend the SAAA Constitution (which are more correctly known as the Rules in Victoria where SAAA Inc. is registered). The revised Rules are outlined in detail in the attached documentation. A full copy of the existing Rules is also available.

RESOLUTION a): That the appointment of an external Auditor in respect of the financial reports of each financial year shall be determined by the National Council at the recommendation of the Hon. Treasurer based on a tender process; such appointment to be made such that sufficient time is available for the appointed auditor to complete the audit prior to an AGM

RESOLUTION b): That Rule 50(2), which requires all National Council positions to be declared vacant at an AGM (excepting an inaugural AGM) and which is inconsistent with current Rules 55(1) (... terms of two years...) and 55(2) (... sequential retirement of 4 and 5 Councillors at odd and even years...), be accepted as a Rule that was, in error, not previously adjusted to reflect the changes in respect of Rules 55(1) and 55(2) introduced and passed at the AGM of 26th November 2016. And further that Rule 50(2) therefore be waived for this year 2017 until such a time as the proposed changes to Rules 50(2), 55(1) and 55(2) may be passed and per Rule 77 approved by the Registrar of Incorporated Associations.

RESOLUTION c): That the mandatory retirement provision within the Rules for this year 2017 per Rule 55(2) be waived until such a time as the proposed changes to Rules 55(1) and 55(2) may be passed and per Rule 77 approved by the Registrar of Incorporated Associations.

RESOLUTION d): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 9(3)(a) Comment: As inferred, this requires a reciprocal rule changes in the SAF Rules; but note that retirement or resignation from SAAA having the same effect in respect of SAF is already provided for in both existing SAAA and SAF Rules



RESOLUTION e): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 11(1)(b)

RESOLUTION f): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 49(c) *Comment: Reference can be made to the prevailing published SAAA Business Plan (which provides details of business portfolio goals and key tasks), the SAAA Rules of Association and the Associations Incorporation Reform Act 2012 for additional guidance around the nature of corporate and technical skills required*

RESOLUTION g): That the following Rules be changed collectively in accordance with those tabled in the enclosed Meeting Papers:

Rule 50
Rule 52(2)
Rule 52(5)
Rule 53(3)
Rule 53(5)

RESOLUTION h): That the following Rules be changed collectively in accordance with those tabled in the enclosed Meeting Papers:

Rule 55(1)
Rule 55(2)
Rule 55(3)
Rule 55(4)

RESOLUTION i): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 64 (5)

RESOLUTION: that the Rules of the Association be updated and lodged with the relevant authorities.

Note: *as these are Special Resolutions, they will require a majority of 75% of votes cast in favour of each resolution, to pass.*

Proxy forms have been distributed. The resolution will be decided by members present at the meeting, and proxies.

Nominations for SAAA National Councilor positions, signed by the nominee and an SAAA member, preferably a Chapter President, **must be lodged no later than 5.00pm AEDT Monday 2nd October 2017.**

Proxy forms **must be lodged by midday AEDT Friday 20th October 2017.**

All forms are to be lodged by mail to PO Box 576 Crows Nest New South Wales 1585 or emailed to sec@saaa.com and enquiries@saaa.com

All correspondence to be addressed to enquiries@saaa.com or SAAA Inc. PO Box 576 Crows Nest New South Wales 1585



Regards,

John Smith
National Councillor & Hon.Secretary
Sport Aircraft Association of Australia (SAAA)