

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given to all members of the Ku-ring-gai Historical Society Inc. that it is proposed that members vote on the motion to adopt a new Constitution and Objects for the Ku-ring-gai Historical Society Inc. at a Special General Meeting of the Society to be held at 11am on Saturday 21st July in Meeting Room 1, Old Gordon Public School, 799 Pacific Highway, Gordon.

The following motion to adopt a new Constitution to replace the Rules adopted in 2004 and to expand the Objects of the Society, is hereby notified according to clause 24 of the current Rules of the Society. The motion is:

That

- (a) the existing Rules of the Ku-ring-gai Historical Society Inc. be replaced with the proposed new Constitution (a copy of which is located on the Society's website) which would then be adopted as the Constitution of the Ku-ring-gai Historical Society Inc, and*
- (b) the Objects of the Society be expanded to include two additional Objects, as written in the new Constitution.*

Note on the proposed changes to the Objects of the Ku-ring-gai Historical Society Inc.

The current Objects of the Society are:

To stimulate an interest in the history of Ku-ring-gai; to encourage and undertake research into, and the collection, preservation and recording of, local historical material and information.

It is proposed that this be replaced with:

- (1) To stimulate an interest in the history of Ku-ring-gai; to encourage and undertake research into, and the collection, preservation and recording of local historical material and information.
- (2) To provide a focus for members of the community, so that they may gain information about the community in terms of its history, the built environment and the residents of the community and their histories.
- (3) To facilitate and encourage family history research.

Procedural Matters for Special Resolutions

- 1. All Life Members and financial members are entitled to vote on the Special resolution.
- 2. To be passed, a Special Resolution must receive votes in favour of the resolution from at least three quarters (75%) of those members who, being entitled to do so, vote in person on the Special Resolution at the meeting.
- 3. The Special Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.
- 4. A copy of the proposed Constitution is available on the Society's website (<http://www.khs.org.au>), and members are encouraged to review a copy of the proposed Constitution.
- 5. Proxy votes are not allowed under clause 31 of the current Rules.