

### Special Resolution 1

That the registered Constitution of the VRRRA be amended as outlined below:

- *Part 2 – Membership* of the VRRRA Constitution be amended to allow the Committee to determine the level of membership fees.

In existing sub-clause 8(1) delete “association at the annual general meeting” and replace with “committee”.

### Special Resolution 2

That the registered Constitution of the VRRRA be amended as outlined below:

- *Part 2 – Membership* of the VRRRA Constitution be amended to more accurately align with who can attend meetings as outlined in the Shoalhaven Council’s *Guidelines for the Conduct of Community Consultative Bodies*.

In existing sub-clause 3(1)(b) delete “and/or resident of Vincentia” and replace with “, resident and/or other person within the Vincentia community such as an onsite holiday van owner or a business owner”.

### Special Resolution 3

That the registered Constitution of the VRRRA be amended as outlined below:

- *Part 3 – The Committee* of the VRRRA Constitution be amended to provide for up to 9 committee members.

In existing sub-clause 14(1)(b) delete “3” and replace with “5” and in existing sub-clause 14(2) delete “7” and replace with “9”.