

## Special Resolution 1

That the existing registered Statement of Objects of the Vincentia Ratepayers and Residents Association Inc (VRRRA) be replaced by the following Statement of Objects:

- To provide ratepayers and residents in Vincentia with a forum to discuss issues of concern.
- To facilitate discussion on issues and communicate the collective views of the community to relevant authorities including local, state or federal government or to other individuals and organisations as appropriate.
- To advocate for improved public facilities in Vincentia and seek grant funding from local, state or federal government to support such facilities.
- To obtain and disseminate information relevant to the Vincentia community.
- To encourage the involvement of the community in the decision-making processes of local, state and federal Governments that impact on Vincentia.
- To fulfil the role of the Community Consultative Body for Vincentia while recognised by the Shoalhaven City Council (SCC) and complying with the *Guidelines for the Conduct of Community Consultative Bodies* published by the SCC when dealing with Council related matters.

## Special Resolution 2

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

- *Part 2 – Membership* of the VRRRA Constitution be amended by replacing the existing nomination process and the role of the Committee in the approval of applications for membership with a simplified application process which requires the Secretary to approve all applications from natural persons eligible for membership (i.e. ratepayers and/or residents of Vincentia).

To illustrate the intention of this proposed amendment, the draftsman may wish to consider the following amendments that we believe would give effect to our proposal:

Delete existing sub-clause 2(1)(b) which refers to the existing nomination/approval process in existing clause 3.

Replace existing clause 3 which details the existing nomination/approval process with a new clause 3 along the following lines.

### 3 Application for Membership

(1) A person applying for membership of the association:

- (a) must complete in writing (including in electronic means) the application form set out in Appendix 1 of the Constitution; and
- (b) must lodge the application with the Secretary of the association together with evidence that the applicant is a ratepayer and/or resident of Vincentia.

(2) The Secretary must:

- (a) approve applications from persons eligible to be members and reject applications from persons not eligible to be members; and
  - (b) request approved applicants pay the sum payable under the Constitution by the member as an annual subscription.
- (3) The Secretary must, as soon as practical and on payment by the applicant of the amount referred to in sub-clause 2(b), enter or cause to be entered the applicant's name in the register of members and, on the name being so entered, the applicant becomes a member of the association.
- *Part 3 – The Committee* of the Constitution be amended to provide a maximum number of three consecutive terms for which an Office Bearer may hold office.