



Reynard Street
Neighbourhood House

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21 September 2023

Notice of Special Resolution to Amend Rules of the Association

The **Annual General Meeting (AGM) of Reynard Street Neighbourhood House (RSNH)**, is taking place on:

Friday 13 October 2023, 11am – 12pm

Notice is hereby given of a special resolution to amend the Rules of Association. A special resolution is passed if not less than three quarters of the members voting at a general meeting (whether in person or by proxy) vote in favour of the resolution.

The proposed amendments are as follows:

Purposes

Current:

Reynard Street Neighbourhood House is a welcoming and inclusive place where everyone in our community can learn, connect and play. We aim to promote community wellbeing, reduce social isolation and foster an inclusive, empowered and resilient local neighbourhood.

Proposed:

The purposes of the association:

Reynard Street Neighbourhood House Inc. (RSNH) is a public institution which has the charitable purposes of advancing social and public welfare by;

1. Advancing mental health and preventing social isolation;
2. Providing a physical location where it supports individuals to undertake activities, or work on projects, in the company of others.

10. Consideration of application (for membership)

Current:

10.4 No reason need be given for the rejection of an application.



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Proposed:

10.4 'If refused membership, the Committee must be able to demonstrate that the rejection of any membership application was for reasons other than the personal characteristics of the applicant, including, without limitation, their age, race or background'.

36 Quorum at general meetings

Current

36.2 The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 10% of the members entitled to vote.

Proposed

36.2 The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of at least 10 of the members entitled to vote.

76 Winding up and cancellation

Current:

- (1) The Association may be wound up voluntarily by special resolution.
- (2) In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any members or former members of the Association.
- (3) Subject to the Act and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual members.
- (4) The body to which the surplus assets are to be given must be decided by special resolution.

Proposed:

76.3 Subject to the Act and any court order made under section 133 of the Act, all surplus assets of the Association, after satisfaction of all debts and liabilities of the Association, must be paid, distributed or transferred to a registered charity with similar charitable purposes.

76.4 The registered charity (or charities) to which the surplus assets are to be given must be decided by special resolution.