



INDIAN SOCIETY OF WESTERN AUSTRALIA

PO Box 8377, Perth Business Centre WA 6849

www.iswa-perth.org

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that the Special General Meeting of the Indian Society of WA (ISWA) will be held on Sunday, 22nd January 2012 at 10:00AM, at Bedford Bowling Club, 145 Grand Promenade, Bedford WA 6052.

AGENDA

- 1 Attendance & Apologies
- 2 Presentation by Constitution Review Sub-Committee
- 3 Special Resolutions

Note: Members would be aware that draft ISWA Constitution was circulated to ISWA members for their comments. We have received feedback and some changes have been suggested to the newly drafted ISWA Constitution. Therefore it is necessary for the ISWA members to vote first on these suggested changes before voting for the final ISWA Constitution.

Accordingly voting will take place on the alternative options listed at Point 3.1 – President's re-election and Point 3.2 - Nomination for the position of President and Secretary. It is noted that whichever is voted by the members will be the part of the final ISWA Constitution as per the norms.

3.1 President's re-election

(The Rule 11 (4) in the draft constitution as presented at 'Attachment 1' reads as follows:

"All Committee members shall be eligible for re-election except for the position of President. The President cannot nominate him/herself for the third consecutive term."

The following two options are presented based on comments received from members. If either of the two options is carried at the SGM, the existing provision will be amended/replaced accordingly.)

Option 1:

That all Committee members shall be eligible for re-election except for the position of President. The President cannot nominate him/herself for the Second consecutive term.

Or (if option 1 is carried successfully options 2 will not be voted)

Option 2:

That all Committee members shall be eligible for re-election including the position of President.

3.2 Nomination for the positions of President and Secretary

(The Rule 11 (3) in the draft constitution as presented at 'Attachment 1' reads as follows:

"A member must have served on the Management Committee for at least one full term at any time to nominate for the positions of President and Secretary."

The following two options are presented based on comments received from members. If either of the two options is carried at the SGM, the existing provision will be amended/replaced accordingly.)

That the following is incorporated in the ISWA Constitution:

Option 1:

That a member must have served on the Management Committee for at least one full term at any time to nominate for the position of President.

Or (if option 1 is carried successfully options 2 will not be voted)

Option 2:
That sub-rule 11 (3) be deleted from the draft constitution, (Attachment 1 of the Agenda).

3.3 Adoption of Draft Constitution

That the draft constitution as Presented 'Attachment 1' with amendments at 3.1 and 3.2 be adopted.

4 Close

Secretary

Note:

- Special resolutions require 75% majority of the members voting in person at the meeting.
- Alterations to the rules only take effect when lodged with the Department of Consumer & Employment Protection.
- The 'Attachment 1' draft ISWA constitution has been emailed to ISWA members and posted on the ISWA website www.iswa-perth.org, hard copy of this attachment can be obtained by contacting ISWA President on 0405 303 084 or email ISWAPresident@hotmail.com