

Australian Society for the Study of Labour History Inc

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11 April 2012

SPECIAL NOTICE

Special General Meeting 1.30pm, Thursday 19 April 2012 Staff Club, W5C, Macquarie University

This Special General Meeting has been called to resolve some outstanding matters with our new constitution. The Australian Capital Territory's Office of Regulatory Services has indicated that they will require the Society to insert a further 5 Clauses to satisfy their incorporation requirements. Both a Special General Meeting and the accompanying special resolution requires 21 days' notice and, as the motion represents changes to our constitution, must be passed by a three-fourths majority of those members present and voting. There will be only one motion to be considered at this Special General Meeting.

The motion to be moved is as follows:

That this 2012 SGM of the Australian Society for the Study of Labour History resolves to adopt the following changes to Constitution adopted at the AGM in November 2011. The changes shall be:

1. Discipline. (*see Clauses 23 and 24*)
2. Committee of the Association – any grounds on which the office of a member of the committee taken to have become vacant. (*see Clause 10.1*)
3. The procedure to be followed at a meeting of the Committee. (*see Clause 6.3, 6.4*)
4. General meetings – the adoption of proxies to be used at any general meeting of the Society. (*see Clauses 13.8 and 13.9*)
5. Funds – stating the source from which the funds of the Society are to be or may be derived. (*see Clause 14*)

A copy of the constitution with these new Clauses inserted is circulated with this notice. It can also be viewed on the ASSLH web site www.asslh.org.au

The AGM will be followed by lunch at the Macquarie University Staff Club. **As we shall be making a booking, please RSVP Nikki (nikki.balnave@mq.edu.au) on 0414 917 954 or Anthony (amclaughlin@sl.nsw.gov.au) on 0405 696 063 before 5:00pm Friday 13 April.**