# Notice of Special Resolution: Adoption of new Rules of Association

Notice is hereby given under section 70 of the *Associations Incorporation Act 1991* (ACT) (the Act) and rule 60 of the Associations' Rules that the following resolution will be proposed as a **special resolution** at the Special General Meeting of ACT Shelter Incorporated, to be held online at **12:30pm** on **Monday 23 November 2026**.

## Special resolution

The Executive Committee of ACT Shelter Incorporated recommend the passing of the following resolution at the Special General Meeting:

> *That the Rules of Association of ACT Shelter Incorporated be repealed and replaced in their entirety by the Rules of Association circulated to members with the notice of this meeting.*

## Procedural matters

This Notice of Special Resolution has been provided to Members at least 21 days prior to the meeting at which the special resolution will be considered.

### *Voting requirement*

To pass, the resolution must receive at least 75% of the votes cast by members entitled to vote, whether voting personally at the meeting or by proxy, in accordance with section 70 of the Act.

### *When the new Rules take effect*

If the resolution passes, the new Rules will take effect when notice of the change is lodged with the Registrar-General (the Act, section 33). The notice must be lodged within 1 month after the meeting. The 2026 Annual General Meeting, held straight after the SGM, will therefore be conducted under the current Rules of Association.

### *The resolution cannot be amended at the meeting*

Members must vote on the resolution and the new Rules in the form circulated with this notice.

### *Consideration of the resolution*

Members are being asked to vote on the resolution and the proposed Rules circulated with this notice.

The accompanying *Explanatory Note* and the *Summary of Proposed Changes*, provide further information about the proposed Rules, their rationale and their practical implications. The full text of the proposed Rules is also provided with this notice.