

Queensland Breakers Water Polo League Association Inc (the **Association**)

Notice of Special General Meeting

Notice is given that a Special General Meeting of the Association will be held at the Jubilee Hotel, 470 St Pauls Terrace, Fortitude Valley, Brisbane on Tuesday 9 June 2009 at 6pm for the purpose of considering and, if thought fit, passing the following resolutions as special resolutions:

Special Resolution 1 - Change of Name

That the name of the Association is changed to Queensland Breakers Water Polo Incorporated.

Special Resolution 2 - Amendment of the Constitution

That pursuant to Rule 26 of the Rules of the Association the Constitution attached to the Notice of Meeting dated 11 May 2009 is approved and adopted as the Constitution of the Association in substitution for and to the exclusion of the existing Constitution of the Association.

Proxies

Please note that a member of the Association entitled to attend and vote at the Special General Meeting may appoint a proxy in accordance with Rule 24.1.9 of the Rules of the Association.

For the appointment of a proxy to be effective for the Special General Meeting, the instrument appointing a proxy must be deposited with the Secretary of the Association prior to the commencement of the Special General Meeting.

Dated 11 May 2009

By order of the Management Committee

President

Chris Martin

Print name

Explanatory Notes

The Association proposes to amend its Constitution and change its name to Queensland Breakers Water Polo Incorporated pursuant to the Special Resolutions set out in this Notice of Meeting.

Reasons for the Change of Name

The Association proposes to simplify its name by deleting the words "League Association" - hence Queensland Breakers Water Polo Incorporated.

Reasons for the Amendment of the Constitution

The Association proposes to amend its Constitution for the following reasons:

- insert additional definitions and rules to aid in the interpretation of the Constitution in Rule 2;
- refine categories and conditions of membership of the Association in Rule 5, including deletion of social member category and introduction of honorary member category;
- set out the rights of different member categories in Rule 6;
- amend membership of the management committee in Rule 12 to delete the office of Marketing Officer, replace the term "Finance Officer" with a more commonly used term "treasurer" and increase the number of other officers from 3 to 4;
- make the necessary amendments to Rules 27.10 and 30.2 to comply with the requirements of the Australian Taxation Office for non-profit organisations; and
- generally comply with the requirements under the *Associations Incorporation Act 1981* (Qld) (the **Act**) and the *Association Incorporation Regulation 1999* (Qld), correct mistakes and remove inconsistencies to make the Constitution a more comprehensible and workable document.

Effecting the Changes

Once the proposed resolutions are passed as special resolutions by at least 75% of the members present at the Special General Meeting and entitled to vote on the resolutions, the amendments must then be lodged for approval with the chief executive under the Act within 3 months of their passage, together with certain supporting documentation.

The amendments will not take effect until they have been approved by the chief executive.

Annexure A

Amended Constitution of the Association
