



A.C.T. JUSTICES OF THE PEACE ASSOCIATION INC.

Patron: Chief Justice Helen Murrell
ACT Attorney General Gordon Ramsay

PO Box 766, Dickson ACT 2602
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NOTICE OF GENERAL MEETING

Notice is given to all Members of the Association that a special General Meeting will be held on **Saturday 22 June 2019 commencing at 10.00am** at the Reception Room of the Legislative Assembly, London Circuit, Canberra.

Purpose of the meeting is to consider and vote on an amendment to the ACT JPA Constitution in particular clause 10.1 Membership subclause (c) Associate Member.

The reasoning for the amendment and the Motion is set out on the accompanying document.

26. AMENDMENTS TO THE CONSTITUTION

26.1 No amendment shall be made to this Constitution unless it is passed at a general meeting of the Association and in accordance with the Act.

26.2 Thirty days written notice shall be given to the Secretary of proposed amendments together with the names of the members proposing and seconding them.

26.3 In addition to the proposed amendments, their proponents shall provide to the Secretary a statement outlining the effect which each amendment would have on the Constitution.

26.4 Copies of the proposed amendments and their supporting rationale shall be sent to all members at least fourteen days prior to the meeting, and no amendment shall be made except by a two-thirds majority of the eligible members exercising their right to vote.

26.5 Voting may be postal or votes may be lodged at the general meeting and voting papers shall be sent out with copies of the proposed amendments. The Executive may from time to time make rules and settle procedures concerning the voting arrangements under this section.

VOTING PAPER

Please print your name and sign and date this voting paper.

Your vote can be exercised in person at the General Meeting on 22 June 2019 or may be posted to ACTJPA, PO Box 766, Dickson, ACT 2602 or emailed to: secretary@actjpa.org.au to be received no later than 21 June 2019.

I, being a member of the ACT Justices of the Peace Association Inc, agree to the Motion proposed by Beverly Alley and seconded by Zwaantja (Cissy) Parker for

Amendment of Clause 10.1 Membership (c) Associate Member to include the following

- *Any person who was an ACT JPA Ordinary Member and has now retired from their appointment as a registered Justice of the Peace of the Australian Capital Territory.*

YES

No

Signed

Date 2019.