

KALPARRIN EARLY CHILDHOOD INTERVENTION PROGRAM INC.
NOTICE OF SPECIAL RESOLUTION

**Notice is hereby given that a Special Resolution is to be made
at the Annual General Meeting of
Kalparrin Early Childhood Intervention Program Inc
being held on Wednesday 11th October 2016 at 7.00pm
at 'Kalparrin' - 1 Kalparrin Avenue Greensborough Victoria.**

Background

The Board of Management is concerned that under the current ruling of the Constitution the number of parent representative board members and the number of ordinary board members is limited and that where the opportunity or the need arises for a greater number of ordinary members to sit on the Board, that opportunity or need cannot currently be fulfilled.

Recommendation:

The Kalparrin Board of Management is making the recommendation that a Special Resolution be carried for the purposes of amending Clause 45.1 of the Constitution which will ensure the Board can be comprised of a greater number of Parent Representatives and Ordinary Members.

Clause 45.1 as it is currently written in the Constitution

The Board will consist of:

- (a) not less than two (2) and not more than four (4) Parent Representative members elected under rule 54; and
- (b) not less than four (4) and not more than seven (7) Ordinary Board Members elected under rule 54.

Special Resolution to change Clause 45.1 in the Constitution

That the upper limit to the number of members currently prescribed in Clause 45.1 of the Constitution be removed such that Clause 45.1 would read:-

The Board will consist of:

- (a) not less than two (2) Parent Representative members elected under rule 54; and
- (b) not less than four (4) Ordinary Board Members elected under rule 54.

Approved on behalf of the Board of Management by Damian Moore - Secretary

All members and friends of Kalparrin are invited to attend.

Please note that only members of Kalparrin (parents and carers of children supported by Kalparrin and committee members of Kalparrin and other approved persons) have voting rights at the AGM.

This Resolution shall be advised to the membership of Kalparrin at least 21 days prior to the AGM as required under the Constitution. In accordance with the Constitution a quorum (11 members present) shall be required for the AGM to proceed. Proxy Votes are required to be received by the Secretary at least 24 hrs before the conduct of the meeting.