Special Resolution May 2024

A special resolution to amend the 2013 Croydon Conservation Society model rules (Constitution) for an incorporated association.

It is proposed that the existing 2013 Croydon Conservation Society (CCS) model rules be amended as follows:

- 1. Replace the existing 2013 'Statement of Purpose with the approved and adopted April 2024 Strategy and Statement of purpose, and
- 2. Changes and replacement of various clauses in the 2013 CCS model rules to comply with Consumer Affairs Victoria model rules reform regulations 2023.

Proposed by: Ken Whitney, Treasurer CCS

Second by: Neroli Wesley

CCS vote taken and passed, 22 May 2024