



ABHA Capricorn Coast

Website: <http://www.abhacapcoastcircuit.org/>

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Facebook: ABHA Cap Coast Circuit

NOTICE TO MEMBERS

Dear Members,

In relation to the Special General Meeting held on the 19th October 2020, please be advised that the following changes have been accepted and amended to the constitution by the Office of Fair Trading as of the 4th January, 2021.

“The financial year of the ABHA Capricorn Coast Circuit is each period of 10 months after the expiration of the previous financial year of the ABHA Capricorn Coast Circuit, commencing on 1st February and ending on the following November 30th.”

Please note that the Constitution that is currently presented on the Website is what was in play at the end of 2020 (uploaded 8.1.21). This will be updated once official written confirmation from Office of Fair Trading has been received by post to include the above change.

We would like to bring it to the attention of the members that the following changes that were proposed at the Special General Meeting were not accepted by the Office of Fair Trading as the constitution that was presented at that meeting was not ever accepted by them so those clauses are not valid clauses to change. As Rule 48 – Financial Year was the only valid rule at that meeting, it was accepted to be the only change from that meeting.

Refer Constitution Section 26 (1) – Audit

Current: “The Committee shall appoint an accountant to audit the records of the ABHA Capricorn Coast Committee and to report thereon and may alter the appointment as and when the Committee deems it.”

Amend Constitution Section 26 (1) - Audit Propose: “The Committee shall appoint an accountant to perform an Annual Verification Statement in accordance with Associations Incorporation Act 1981. This verification once certified by the appointed accountant, “In accordance with the Associations Incorporation Act 1981, I advise I have sighted the association’s financial records and the records

show that the association has bookkeeping processes in place in place to adequately record income and expenditure and dealings with its assets and liabilities.

Refer Constitution Section 32 (2)

Current: "Upon the dissolution, winding up or cancellation of the Incorporation of the ABHA Capricorn Coast Circuit, the assets of the ABHA Capricorn Coast Circuit shall be disposed of in accordance with the wishes expressed the members' wishes with respect to this issue, the assets of the ABHA Capricorn Coast Circuit shall be disposed of to the Australian Breast Cancer Research."

Propose: "Upon the dissolution, winding up or cancellation of the Incorporation of the ABHA Capricorn Coast Circuit, the assets of the ABHA Capricorn Coast Circuit shall be disposed of in accordance with the wishes expressed the members' wishes with respect to this issue, the assets of the ABHA Capricorn Coast Circuit shall be disposed of to the Rockhampton Riding for the Disable"

It is our recommendation that the you may wish to make yourselves familiar with the uploaded content on the website before the Annual General Meeting.

Please also be reminded of the following. (as per Membership Class 1 of Constitution on file)

1. To be able to vote at the Annual General Meeting you must be a Senior (18+) current 2021 financial member of the ABHA Capricorn Coast Circuit and a financial member of the ABHA. Once you have provided your membership form and payment/proof of payment to both associations and you decide to utilise this membership to vote at the meeting, that will effectively show use of the membership and a refund cannot be given in the event should that no one be appointed to the ABHA Capricorn Coast Board for it to run for another year.

Due to the sheer amount of funds we have taken this year (mostly due to State Finals), it is required by the accountants to complete a full audit on the Financials and Club books, in saying this the AGM will be postponed until the Audit has been completed. Once we here back from the Accountants we will again reschedule a time for the AGM to occur.

If you have any questions, please do not hesitate to contact me for clarity.

Many Thanks

Suzy Patteson

8.01.2021