



# AGILITY DOG ASSOCIATION OF AUSTRALIA LTD

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## Notice of Special General Meeting

Notice is hereby given that Special General Meeting of the Agility Dog Association of Australia Ltd will be held at the ADAA Nationals 2011 to be held at Equestrian Centre, 503 Goonoo Goonoo Road, Tamworth, NSW, 2340 on 20 May 2011 prior to commencement of judging at 12.00 pm

### Business:

1. To consider the following motion:

To amend the Articles of Association by amending Clause 42

1. At the conclusion of the Annual General Meeting or as soon thereafter as may be practicable the Board of Directors shall, subject to Article 31, elect from amongst the General Representatives:

- (i) (a) a Chairman or Chairwoman of ADAA, one Deputy Chairman or Deputy Chairwoman of ADAA, a Secretary of ADAA and a Treasurer of ADAA,

if an Administrator has not been appointed under Article 65; or

- (ii) (a) a Chairman or Chairwoman of ADAA and three Deputy Chairmen and/or Deputy Chairwomen of ADAA

if an Administrator has been appointed under Article 65.

*Rationale: This amendment removes the requirement for the Chairman, Secretary and Treasurer to all be within two hours of ADAA's registered office. ADAA is now a National organisation and not allowing members from other states to take up Executive positions is not only discriminatory but restricts opportunities for the Board to share work.*