



NOTICE OF GENERAL MEETING & SPECIAL RESOLUTION

Clan Forsyth Society of Australia (Queensland Branch) invites ALL current members in good standing, to a General Meeting which will be conducted at the time and date listed below.

The purpose of this meeting is to canvas input from our membership on the structure of our organisation and how several issues will affect the future form and direction of the Clan Society, both in the coming 12 months and the years that lay ahead.

The Special Resolution will be presented to this meeting will address the following:

- *Changes to the formal structure of the association in keeping with Department of Fair Trading and Communities (DOFT) recommended best practices for not-for-profit organisations.*
- *Updates and modernisations of our existing rules in keeping with State Government recommendations for small organisations, such as ours.*

The specific wording of this resolution will be based on the outcome of the above discussion points and a final "special resolution" will be then be drafted on the floor of the meeting and proposed as a motion to be adoption, by this meeting.

This meeting will take place as follows:

**Ashton's Hall
Lot 1 Southern Amberley Road
Amberley, Queensland 4305
Saturday 25th July 2014 - At 10.00am**

RSVP

We would respectfully request ALL members attending to please RSVP to this advice by either phone (07)38142418; post (C/- Secretary, 124 Blackheath Road, Redbank Plains Qld 4301) or email (secretary@clanforythqueensland.com) by Saturday 18th July 2015, in order that adequately seating and catering arrangements can be put in place.

Len Forsyth
Hon. Secretary
Clan Forsyth Society of Australia (Queensland Branch)