

NICK XENOPHON TEAM INCORPORATED
Incorporation Number A41859

NOTICE OF GENERAL MEETING

NOTICE IS GIVEN THAT the following proposed resolutions ('Resolutions') are to be considered at a General Meeting of Members of **NICK XENOPHON TEAM INCORPORATED** ('Association') at the following place and time:

Place: *169 Unley Road UNLEY SA 5061

Date/Time: * 8am, Saturday 25 March 2017

AGENDA FOR THE MEETING

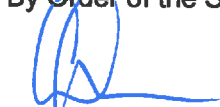
The only agenda item is consideration of the Proposed Resolutions below.

PROPOSED RESOLUTIONS:

1. That the Constitution comprising the rules of the Association be altered by Special Resolution of the Association pursuant to clause 30 of the Constitution and section 24 of the *Associations Incorporations Act 1995* (South Australia) by altering the Constitution as set out in the draft document accompanying this Notice.
2. That the alterations to the Constitution described in Resolution 1 above come into force with effect on and from 20 February 2017.

Dated: 03 March 2017

By Order of the Secretary:



Connie Bonaros
Secretary

Notes:

- (A) The reason for the proposed alterations is to update the terms of the Constitution to achieve the objectives set out in the Explanatory Note on page 2 of this Notice.
- (B) Section 24 of the *Associations Incorporation Act* (S.A.) provides that the rules of an incorporated association may be altered by special resolution under that Act unless other provision is made in the rules of the association.
- (C) Clause 30.1 of the Constitution (rules) of the Association provides that the Constitution may be repealed or altered or a new provision may be added by Special Resolution passed at a duly convened General Meeting, unless to do so would cause the Association to cease to be an eligible political party.
- (D) A Special Resolution is a resolution passed at a General Meeting of Members where at least 21 days' written notice of the proposed resolution has been given to all Voting Members, and the resolution is passed by a majority of not less than three quarters of Voting Members present, entitled to vote, and voting.
- (E) All Members may attend the General Meeting. Only Voting Members may vote on the proposed Resolutions.

EXPLANATORY NOTE:

1. The existing Constitution of the Association was last updated on 24 October 2016.
2. Clause 3.2 of the Constitution states that an object of the Association is to promote candidates endorsed by the Association for election to the House of Assembly or the Legislative Council of the Parliament of South Australia.
3. Clause 3.4 of the Constitution states that an object of the Association is to become registered, and maintain registration, by the Electoral Commissioner of South Australia as a political party under the Electoral Act of South Australia.
4. Clause 5.5.3 of the Constitution presently prevents a person from being a member of the Association if the person is a member of another political party.
5. The Association is presently registered as a parliamentary party under the *Commonwealth Electoral Act 1918* (C'th).
6. The Association is not presently registered as a political party under the electoral legislation of any State or Territory and does not propose to apply for registration as a political party under any State or Territory legislation.
7. The alterations to the Constitution reflect the position stated in paragraphs 5 and 6.
8. The alterations also permit a member of the Association to be a member of another political party registered under a State or Territory law, provided that a Voting Member of the Association is also a member of that other political party or the Management Committee resolves that membership of that other political party is permitted.
9. The alterations also make minor consequential and administrative amendments.