



Friday 10<sup>th</sup> May 2024

**Re: Mountain Turk Society Incorporated (the Society)**

**Resolution 1. Amended Constitution;**

**Resolution 2. Re-registration under the new Incorporated Societies Act 2022**

The new Incorporated Societies Act 2022 and Incorporated Societies Regulations 2023 came into force on 5 October 2023. Together, these put in place a modern legal, governance and accountability framework for incorporated societies and those who run them. The new Act provides for the repeal of the previous Incorporated Societies Act 1908. All societies will need to revise their constitution and re-register before 5 April 2026, otherwise they will cease to exist.

**Special resolutions:**

1. That the Constitution of the Society is amended in accordance with the marked-up constitution attached to this notice, where the mark-ups show the amendments.
2. That the Society promptly re-registers under the new Incorporated Societies Act 2022.

If the above special resolutions are passed, the Board of the Society is authorised to:

1. Promptly file the amended constitution (with all mark ups accepted) with the Registrar of Incorporated Societies.
2. Take all steps required to complete the re-registration.

**Proposal**

It is proposed the Club amends the Constitution as per the mark-ups and re-registers under the Incorporated Societies Act 2022.

Regards

Zane Kerse

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