



WAGGA AFRICAN ASSOCIATION (WAFRICA) Inc.

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Notice of Special Resolutions seeking Amendment of Constitution

Dear Member,

In accordance with Article 21 of the Wagga African Association (WAFRICA) Inc. constitution, this notice is to advise that **TWO special resolutions** have been proposed by the WAFRICA Executive Committee for consideration at the Extraordinary General Meeting which is to be held as follows:

DATE: Saturday 30 July, 2016

PLACE: **Botanic Gardens** – Picnic/BBQ area (Wagga Wagga) - Weather permitting

TIME: 3:00pm

Technology that may be used: Phone in

The first proposed resolution concerns a recommendation by the WAFRICA Executive Committee that WAFRICA include a deductible gift recipient (DGR) revocation clause, which is a condition of DGR endorsement in its constitution. The DGR clause to be included is:

“If the organisation is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- gifts of money or property for the principal purpose of the organisation
- contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation
- money received by the organisation because of such gifts and contributions.”

The WAFRICA Executive Committee considers this change is necessary to meet the requirements for application for to be registered as a public benevolent institution (PBI) with the Australian Charities and Not-for-profits Commission (ACNC).

To include the DGR clause requires a special resolution of members, and to this end, a special resolution is proposed to vote on the following resolution that has been recommended by the Executive Committee:

“That in furtherance of its purpose, WAFRICA Inc. include a DGR clause which says:

If the organisation is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- **gifts of money or property for the principal purpose of the organisation**
- **contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation**
- **money received by the organisation because of such gifts and contributions.**

and make required amendments to its Constitution”

The second proposed resolution concerns necessary amendments to Article 3.1. of the WAFRICA's Constitution to ensure the WAFRICA Constitution complies with its charitable purposes.

Current Article 3.1. reads: "To bring together and represent the intellectual, social, sporting and cultural interests of the African community in Wagga Wagga"

Proposed changes: "To bring together and represent the intellectual, ~~social, sporting~~ and cultural interests of the African community in Wagga Wagga"

A special resolution is proposed to vote on the following resolution that has been recommended by The Executive Committee:

"That Article 3.1 be amended to read: To bring together and represent the intellectual and cultural interests of the African community in Wagga Wagga to ensure consistency with the Association's charitable purposes."

A copy of the Constitution with proposed changes resulting from resolutions marked-up is attached with this notice.

Samuel Avo,
President
Date: 11/07/2016