

VICTAS Community Transport Association Inc.

Incorporating Victoria and Tasmania

Address: 6 Griffith Street, Knoxfield, 3180 Email: info@vtcta.org.au Website: www.vtcta.org.au

ABN: 88 353 196 530 Registered Assoc No: A0025899E

Special General Meeting Agenda

Date: Wednesday 25 March

Time: 11am

VIA Zoom link: <https://zoom.us/j/652852916> Meeting ID: 652 852 916 Phone +61 3 7018 2005
(Please test Zoom works for you before you call into the meeting. If you are on a computer, it needs to have a microphone and a speaker. You can use a mobile phone also.)

Welcome, Attendance & Apologies

Special Resolution 1.

To add a revocation clause 76 (5) to our Constitution to fulfil the charity registration obligation.

Special Motion 1.

Add clause 76(5) The Association will transfer the surplus gifts, deductible contributions and money it received to another charitable deductible gift recipient when the organisation is wound up or its DGR endorsement is revoked.

Special Resolution 2.

To strengthen our application as a charity by extending our Principal Purpose and powers (2) to include specific wording that mentions daily and social inclusion.

Special Motion 2.

*To extend Principle Purpose and powers (2) to read The Principal Purpose for which the entity is established is to support the services for Transport Disadvantaged People **with supported transport that permits participation in daily activities fostering independence and social inclusion.***

Meeting Closed