

Chrysler Owners Club of Queensland Inc.



2022 AGM Special Resolution

To: The Secretary

Chrysler Owners Club of Qld Inc.

Dear Dave,

Following is a motion/special resolution that I would like to be put forward at our upcoming 2022 AGM. Can you please include this on the Agenda for the AGM.

Move that the following changes be made to our club constitution.

1. Added "Interpretation" clauses 1 and 2.
2. Amended Section "4 Classes of Members".
3. Added title "Automatic and New Membership" to Section 5.
4. Added clauses (4) and (5) to Section "10 Register of Members".
5. Added clauses 2(e) and (f) to Section "20 Annual General or General Meetings".
6. Added references to Section "28 Funds and Accounts" to include digital payments and record keeping.

Samples of the original constitution and the amended constitution are available to any members for review. Copies will be available at the August Club meeting and at the AGM in September.

Proposed by

Seconded by

Name Greg Holburt

Name

Signature

Signature

Date 17/8/22

Date