



Friends of Grasslands – special bulletin 2024 No. 3

Supporting native grassy ecosystems

28 February 2024

Notice of Special Resolution at FOG 2024 Annual General Meeting

Motion– that FOG members adopt the final draft revised FOG Constitution as notified 21 days prior to the AGM.

Changing the FOG Constitution at the Annual General Meeting requires a special resolution under subrule 26(2) of the current Constitution.

A special resolution requires 21 days' notice.

Relevant to the special resolution are:

- (1) an explanatory document which describes the reasons for the proposed amendments; and
- (2) a document containing the final draft revised Constitution for consideration at the AGM.

Both of these documents have been uploaded to the FOG website at <https://www.fog.org.au/AGMs.htm>

Members have been given the opportunity to comment on the proposed changes to FOG's Constitution by way of a special bulletin issued earlier in February.

If you have not already done so, please start by looking at the explanation then go to the draft revised Constitution.

Under the current Constitution, paid-up members have 1 vote, no proxies are available. A majority of 75% of voters will pass a special resolution.

Jamie Pittock, President