



AUSCYCLING

BRIEFING PAPER

Proposed amendment to the AC Constitution

“Reducing the quorum for General Meetings”

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Background and Overview

At the upcoming Annual General Meeting (AGM), the AusCycling (AC) Board is proposing an amendment to the AC Constitution to reduce the quorum for general meetings (which includes AGMs).

The proposed change is recommended in response to the challenges faced in achieving a quorum for the first AGM of AusCycling in November 2021. Despite significant engagement with Member Clubs ahead of the AGM and sufficient registrations prior to the meeting, a quorum was not achieved on the day, and the business of the meeting therefore could not be conducted at that time, requiring automatic adjournment of the meeting and resumption on a future date.

At present, the quorum for general meetings under AC's Constitution is 30% of the Voting Members (Clubs), as well as at least one Voting Member from at least five states/territories.

The amendments have been reviewed by AC's legal advisors Lander & Rogers and endorsed by the AC Board for consideration by Member Clubs. A marked-up version of the Constitution is attached highlighting the changes. The proposed change is summarised as follows:

- Clause 11.1 (a) – amended to state that the quorum for general meetings is 20%, not 30%.

If there are any questions in regard to the proposed Constitution amendment, please contact the CEO Office ceo@auscycling.org.au

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