

**DOWN SYNDROME NSW – ANNUAL GENERAL MEETING 29 AUGUST 2004  
SPECIAL RESOLUTION**

**It was resolved that the following changes be made to the Constitution:**

**MANAGEMENT OF THE ASSOCIATION**

- **PARAGRAPH 19 Clause (e)**

The President for the time being of the Future Adult Advisors (“FAA”), or any organization which in the opinion of the Committee succeeds FAA

**Amendment**

Amend the Clause to read “the President for the time being of the UP! Club”.

- **PARAGRAPH 23: Proceedings of the Committee**

**Amendment**

Insert a new sub-clause (m): “In the absence of the President of the UP! Club at a meeting of the Committee, the President of the UP! Club may nominate an alternate member of the UP! Club to represent the President at any meeting of the Committee”.

**PROCEEDINGS AT GENERAL MEETINGS**

- **PARAGRAPH 31**

No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided five members or ten percent of the number of members with which the Association is registered whichever is the less present in person shall be a quorum. For the purposes of this article, “member” includes a person attending as a proxy or as representing a corporation which is a member.

**Amendment**

Delete the words commencing “save as herein otherwise provided.....” to the end of the paragraph and replace those words with the following: “a quorum shall be not less than three members attending in person”.

- **PARAGRAPH 32**

If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Committee may

determined and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present ( not being less than two ) shall be a quorum.

**Amendment**

Delete the whole of Paragraph 32

- **PARAGRAPH 34 : Clause (f)**

The president for the time being of FAA shall be deemed to have been elected to the Committee and no vote shall be required at the Annual General Meeting in respect of such Committee Member.

**Amendment**

Substitute “the UP! Club” for FAA” in line one.