



Young Australians Best Book Awards

YABBA Awards
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4 July 2013

**Special General Meeting – New Constitution
Monday 5 August 2013 at 6:00pm**

Notice is given that a Special General Meeting of the members of the Young Australians Best Book Awards Council Inc (YABBA) will be held on Monday 5 August 2013 at 6:00pm at Inclusion Melbourne, 67 Sutherland Road Armadale.

The meeting will be for the purpose of passing the following special resolution:

That YABBA adopts the Model Rules of the Young Australians Best Book Awards Council Incorporated in accordance with Section 50(4)(b) of the Consumer Affairs Victoria Associations Incorporation Reform Act 2012.

Committee Comments

1. The Victorian Government changed the legal requirements for non-for-profit incorporated organisations in 2012, YABBA must become compliant with these changes prior to the end of 2013.
2. To minimise workload and recognise that YABBA operates under very simple and the most common obligations of all non-for-profit incorporated organisations we have decided to adopt the Model Rules as proposed by Consumer Affairs Victoria.
3. The YABBA Model Rules have not been altered from the standard Consumer Affairs Victoria produced document except to add our organisations name and dates specific to our operations.
4. The Model Rules outline the basic operations for all legal and organisational aspects of the YABBA Committee, Membership, General Meetings, Financial matters and records.

A copy of the proposed YABBA Model Rules is available on the YABBA website - www.yabba.org.au/rules

All members are invited to attend the Special General Meeting, however if you are unable to attend in person, I would urge you to complete the attached proxy and return by 5pm on Monday 5 August 2013.

If you have any questions about this or YABBA in general please don't hesitate to contact me or the YABBA President David Linke 0413 049 280 or via email president@yabba.org.au

Attached is a proxy form if you are unable to attend the meeting in person.

Kind regards

Richard Bennett
Council Secretary

***SAVE THE DATE - YABBA AWARDS CEREMONY
WEDNESDAY 6 NOVEMBER 2013 - HAILEYBURY SOUTH ROAD, BRIGHTON***