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6 October 2021

**Per email:** RDA (NSW) Centres  
**CC:** RDA (NSW) Life Members

Centre Secretaries,  
RDA (NSW) Centres

### **Results of Special General Meeting held by email – 29 September 2021**

Thank you to those who participated in the virtual Special General Meeting held via email as at 5pm on 29 September 2021 in accordance with the provisions of the Corporations Act 2001.

For the purposes of determining a quorum for the virtual Special General Meeting a minimum participation rate of 40% of eligible RDA (NSW) Centres is required. There are 35 Centres which are eligible to vote, so a quorum is reached if there are 14 eligible Members participating. As there were 21 eligible participants in the virtual Meeting, a quorum was reached.

For voting purposes, Motion 1 is not a Special Resolution, therefore a simple majority is needed. Motions 2 and 3 each require at least 75% support as they are considered to be Special Resolutions under the Constitution.

The Survey was for the Board to obtain the views of Centres on the matter dealt with under the survey.

The results of the votes received, as advised by the Scrutineer, are:

#### **MOTION 1**

"That the RDA (NSW) Audited Accounts and the Finance Officer's Report for the year ended 31 December 2020 be accepted".

**For:**

15

**Against:**

4

**Abstain:**

2

**Motion passed.**

**MOTION 2**

That the provisions of “Clause 27.2. Qualifications of Directors” of the RDA (NSW) Constitution be amended by the addition of the words “**has been a volunteer at an RDA (NSW) Centre for at least two years and**” between the words “where that Centre Member” and “is at least 18 years of age”.

<b>For:</b>	<div>7</div>	<b>Against:</b>	<div>12</div>	<b>Abstain:</b>	<div>2</div>
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**Motion defeated**

**Motion 3**

That the provisions of Clause 30.1 of the RDA (NSW) Constitution be amended by removing all text appearing after the words “but are then eligible for re-election”.

<b>For:</b>	<div>5</div>	<b>Against:</b>	<div>14</div>	<b>Abstain:</b>	<div>2</div>
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**Motion defeated**

**Survey**

“Based on the information provided in the annexure to the Notice for the Special General Meeting, is your Centre in favour of engaging one or more paid employee(s) as may be needed to do the work that the RDA (NSW) Board Members do now in a volunteer capacity at no cost to RDA (NSW) if your Centre is required to contribute an increased amount per Rider (in addition to the current Rider Registration Fee) in order to cover the costs of wages, superannuation, insurance, office accommodation and other costs for each paid employee?”

<b>For:</b>	<div>0</div>	<b>Against:</b>	<div>20</div>	<b>Abstain:</b>	<div>1</div>
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The Board of RDA (NSW) thanks those Centres which participated.

For, and on behalf of, the Board of RDA (NSW),



(Joseph Orland)

Honorary Director, Company Secretary, Finance Officer  
Riding for the Disabled Association (NSW)