**Women in Business Wagga Wagga Inc**

**(ABN: 58 849 623 876)**

**Proposed Special Resolution**

The following special resolution will be put to Women in Business Wagga Wagga Incorporated Members at the Annual General Meeting on 29 August 2018, following a minimum 21 day period of notice to members and where copies of the current NSW Model Constitution (adopted by Women in Business Wagga Wagga Incorporated) and proposed Special Resolution have been made available to members upon request and on Women in Business Wagga Wagga Incorporated website (<https://www.womeninbusinesswagga.org.au/>).

Any enquiries or requests for information must be made in writing to the Public Officer/Secretary by email by 5pm 28 August 2018: info@waggawib.org.au

**Special Resolution**

To amend the Constitution of the Women in Business Wagga Wagga Incorporated to delete the existing Clause 14 (2) and replace it with the following Clause 14 (2):

*47.4 The total number of committee members is to be 9.*