

Avon Hockey Club (Incorporated)

RESOLUTION FOR THE ADOPTION OF A NEW CONSTITUTION

BACKGROUND:

- A. The Members of Avon Hockey Club (Incorporated) (**Avon**) recognise the need to update its governing document to reflect current practices and legal requirements.
- B. A draft of the proposed constitution has been prepared and reviewed by the Committee of Avon.
- C. A draft of the proposed constitution has been made available to all Members of Avon for review and comment prior to this Annual General Meeting.
- D. The Committee of Avon proposes that the Members revoke Avon's existing constitution and adopt a new constitution in the form attached to this resolution (the **New Constitution**).

SPECIAL RESOLUTIONS:

In accordance with clause 10 of Avon's constitution it is therefore resolved by special resolution:

1. to revoke the existing constitution upon the acceptance of the New Constitution by the Registrar of Incorporated societies;
2. to adopt the New Constitution as the constitution of Avon; and
3. that the New Constitution shall take effect from the day that the Registrar of Incorporated Societies has been notified of and accepted the New Constitution as the constitution of Avon.

RESOLVED this _____ day of _____, 2026

Signed by three Members of Avon:

(Member)

(Signature)

(Position)

(Member)

(Signature)

(Position)

(Member)

(Signature)

(Position)