

## DRAFT RESOLUTION

To consider and if thought fit, pass the following resolution as an **ordinary resolution**:

1. THAT the National Consultative Steering Committee ("NCSC") continue to operate until 30 June 2012 in accordance with the statement of purpose, role, terms of reference and membership set out on the NCSC website: <http://www.icaustralia.com.au/Purpose>.

To consider and if thought fit, pass the following resolution as a **special resolution**:

2. THAT, subject to:
  - (a) resolutions with equivalent effect to that of clauses (i) and (ii) below being passed by each of the organisations listed in the Schedule;
  - (b) legal advice as to the taxation status of Australian Infection Control Association Inc ABN 37 235 150 783 ("the National Body"); and
  - (c) the National Body passing resolutions to adopt a new name and constitution and to apply for registration as a company limited by guarantee;

in order to effect the transition into a national body the members hereby resolve by special resolution to:

- (i) transfer all of the assets and liabilities of the Association to the National Body (by whatever name) as at the Effective Date; and
- (ii) thereafter apply for cancellation of the registration of Tasmanian Infection Control Association Incorporated ABN 28 787 990 680.

The "Effective Date" shall be 1 January 2012 or such other later date as determined by the National Consultative Steering Committee.

### **Prior Notification of Amendments**

Members of TICA are invited to direct any queries they may have with respect to the resolutions with AICA via the National President, Claire Boardman on 0419 549 834 or email [claire\\_boardman@health.qld.gov.au](mailto:claire_boardman@health.qld.gov.au) in advance of the meeting. Prior to discussing with Claire, the TICA Executive encourage you to discuss anything with them in the first instance.

We are prepared to consider limited amendments to the resolutions proposed. However, in the interests of ensuring that adequate notice of the substance of the matters to be determined is provided to all members:

- all proposed amendments must be received by the secretariat of the association not less than 48 hours before the commencement of the meeting; and
- substantial amendments will not be considered.

Members who can not attend in person may appoint a proxy, using the form attached. Completed forms must be lodged at the Registered Office of the Association not less than 48 hours before the commencement of the meeting.

**Notes:** Under section 3 of the *Associations Incorporation Act 1985 (SA)* a special resolution may be passed if at least 21 days' - notice has been provided to all entitled members and the resolution has been passed by at least three-quarters of members who vote (in person or by proxy).

