

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SWANSON MEMORIAL R.S.A. (INCORPORATED)**

1. Notice is given of an extraordinary general meeting of members of the Swanson Memorial R.S.A. (Incorporated) to be held at the premises of the Swanson RSA Memorial Club 663 Swanson Road Swanson Auckland 0612 at 11:00am on Saturday 28<sup>th</sup> February 2026.

**Purpose of the meeting**

2. The meeting is called by the Executive Committee of the Association. At the meeting the Executive Committee will move that the existing Constitution of the Association be revoked and a new Constitution be adopted in accordance with section 9 of Schedule 1 of the Incorporated Societies Act 2022 which new Constitution can be viewed on the Association's website: <https://www.swansonrsa.co.nz>. The motion of the Executive Committee will also request that the Executive Committee be authorised to:
  - 2.1 Complete the application for the re-registration of the Association under the Incorporated Societies Act 2022; and
  - 2.2 Register the new Constitution adopted in accordance with the resolution above.

**Reasons**

3. The Incorporated Societies Act 2022 came into force on 1 October 2023. The new legislation requires every incorporated society that desires to continue in operation to:
  - 3.1 Apply for re-registration under the New Act; and
  - 3.2 Register a new Constitution that complies with the provisions of the New Act.
4. The Executive Committee with the assistance of solicitors employed by the Association, has drafted the new Constitution which complies with the Incorporated Societies Act and is presented to the members for adoption.

  
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Secretary

04. 02. 2026  
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Date

**Note:** The current Rules required the Notice of Meeting to be given by advertisement in a newspaper or sent by post to each member.