



AUSTRALIAN SOCIETY OF TRAVEL WRITERS INCORPORATED
Incorporated under the Associations Incorporation Act, 2009 (NSW)

ASTW Annual General Meeting 2020
Special Resolutions Explanatory Memorandum

The ASTW Board circulated an electronic ballot to members to vote for several proposed amendments to the ASTW Constitution on 20 August 2020.

All amendments were passed by the required majority and these amendments were lodged with NSW Fair Trading within the required 28 days. The amendments were accepted by NSW Fair Trading and legally came into effect as of 27 October 2020.

The ASTW Board are requesting that members pass the below special resolution to approve the full revised Constitution as an official document which will then be filed with NSW Fair Trading for completeness. The complete Constitution has been tabled with the AGM papers.

Proposed special resolution:

- *To approve the adoption of the revised Constitution incorporating the amendments that came into effect 27 October 2020*

Authorised by the ASTW Board
25 November 2020