



## Notice of Youth Action Special Resolution

This notice is to inform all Youth Action members that there will be a Special Resolution held at the Youth Action AGM on 25 October. This will allow Youth Action to apply for Public Benevolent Institute status and register as a tax-deductible recipient with the ATO. These changes will allow members to claim tax back on gifts made to Youth Action, and for Youth Action staff to opt into salary sacrificing arrangements.

All members are invited to vote in person or via their proxy voting ballot. To vote in person, see the AGM details below. To vote by proxy, see the proxy voting form supplied or go to [youthaction.org.au/agm17](http://youthaction.org.au/agm17)

### Proposed Special Resolution

Youth Action proposes to amend the Youth Action Constitution to include a 'winding-up clause', which would state:

- x.1 Youth Action shall not be voluntarily wound up except by Special Resolution at a General Meeting.
- x.2 If, upon winding up, or the dissolution of Youth Action, there remains after satisfaction of all debts and liabilities any assets or property whatsoever, they shall be distributed under the relevant legislation to an association which:
  - (a) has similar objectives to Youth Action, and,
  - (b) is registered with the Australian Taxation Office to receive tax deductible gifts.
- x.3 If Youth Action is registered with the Australian Taxation Office to receive tax deductible gifts and that status is revoked, then its gifts shall be subject to the same redistribution as specified in Clause x.2.

### Details of the Annual General Meeting

The Annual General Meeting will be held as part of the 2017 Youth Work Conference:

**1pm Wednesday 25 October**  
**Sydney Masonic Centre**  
**66 Goulburn St, Sydney NSW 2000**

Not coming to the Conference? Tell us you're coming to the AGM!  
**Register at [youthaction.org.au/agm17](http://youthaction.org.au/agm17)**