**SPECIAL RESOLUTIONS TO PRESENT TO A SPECIAL GENERAL MEETING OF WPRD MEMBERS TO CHANGE THE WPRD,**

 **OBJECTS, CONSTITUTION AND NAME**

1. **Change of Name.**

**That** Western Plains Regional Development Inc pass a special resolution to change its name to

1. Western Community Services
2. Lachlan Regional Services
3. Central Western Community Services.
4. **Change to Objects.**

**That** Western Plains Regional Development pass a special resolution to change its objects in section 2 of its constitution to;

**The objects of WPRD are for the charitable purposes of:**

1. Providing benevolent relief to those who are disadvantaged and in need in the Community by reason of indigenous or other ethnic background, gender, unemployment age or mental health issues.

**2.2 To achieve its objects, Western Plains Regional Development Inc shall:**

(a) Provide free support services, facilities and education for those in need in the Community

(b) Maintain and operate workshops, programs, social welfare activities for people in need with a focus on improving life, employment and health skills.

(c) Provide services for the relief of the needs of indigenous adults, youth and families, multicultural, those at risk of suicide, the aged and other minority groups within our community.

(d) Assist chosen charitable appeals that are consistent with the objects of WPRD

(e) Engage in fundraising tor activities to raise money to use to meet our purposes

1. **PROPOSED CHANGES TO COMMITTEE**

**15. of Constitution COMPOSITION AND MEMBERSHIP OF COMMITTEE**

**That** Western Plains Regional Development pass a special resolution to alter clause 15.1 the membership of the Executive Committeeto say.

**15.1**     The Committee is to consist of:

 (a)          the office-bearers of WPRD; and

(b)  at least one, and no more than four, ordinary Individual Members

**That** Western Plains Regional Development seeks to alter Clause 15.2 of the constitution to say

**15.2 a)** The Committee must not have more than three members in total from any of the following geographies Condobolin, Lake Cargelligo or Tottenham.

1. That 2 representatives from Lachlan Shire join act as non-voting members on the committee.

**That** Western Plains Regional Development seeks to alter Clause 15.3 of the constitution to say

**15.3** The total number of Committee members is to be a minimum of five and a maximum of nine

each of whom is to be elected at the annual general meeting of WPRD under clause 16.

1. **CHANGES TO CLAUSE 40.1 DISSOLUTION**

**That** Western Plains Regional Development seeks to alter clause 40.1 to say.

**40.1** In the event of WPRD being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another association with similar purpose, with registration as a charity and the additional charity sub type of public benevolent institution (PBI) status.