

4 July 2019

## Swan Hill Incorporated - Member Communication

---

Dear Swan Hill Incorporated members

You will recall we corresponded with you in December 2018 advising that we had modified our rules in 2014 and that the modifications to the rules had been approved by the members present at the Annual Meeting in 2014.

We further advised that Consumer affairs Victoria (CAV) was unable to find a record of these rules being approved by the registrar. We were then advised that the CAV model rules were the rules under which the Association should have operated.

Since our last letter we have sought legal advice as to the most appropriate way to rectify the situation so that Swan Hill Incorporated could continue to work on your behalf in marketing our wonderful region.

We have corresponded with the Consumer Affairs office and they have now acknowledged that Swan Hill Incorporated had adopted its own rules in 2004 and accepted that we had in fact altered our rules at the annual meeting in 2014 and that due to an oversight they had not been lodged at the correct time.

We have been advised that we now need to make further changes to the rules to bring them into line with current legislation requirements.

To enable us to do that we are calling a Special General Meeting to be held on 29<sup>th</sup> July at the information centre to commence at 6.00pm. The Special General Meeting will put forward Three Special Resolutions shown in the attachments herein. The Special Resolutions will be the only business transacted at the meeting.

We would encourage our members to be present at this meeting.

**SWAN HILL INCORPORATED**

**M** 0407 826 177

**E** [marketing@visitswanhill.com.au](mailto:marketing@visitswanhill.com.au)

---

**[www.visitswanhill.com.au](http://www.visitswanhill.com.au)**



You will be aware that the Swan Hill City Councillors have approved the continuation of the special rate for a further seven years and at the council meeting on Tuesday 25th July the council determined that Swan Hill Incorporated will be the body to continue to promote our region into the future.

Murray Ray

Chair  
Swan Hill Incorporated

**SWAN HILL INCORPORATED**

**M** 0407 826 177

**E** [marketing@visitswanhill.com.au](mailto:marketing@visitswanhill.com.au)

---

**[www.visitswanhill.com.au](http://www.visitswanhill.com.au)**