

Jake Milford

Management Committee Action item

Special Resolutions for the AGM 2023

THAT the Management Committee endorse the following Action Item:

That the VCA Chief Executive is to review and provide a list of all Special Resolutions for the 2023 VCA AGM and advise if any of the Special Resolutions require legal advice prior to the AGM to ensure they are lawful.

Rationale:

We do not want a repeat of the Special Resolution that was accepted by members which as I advised on the night of the 2022 AGM when I spoke against this resolution, would lead to legal action against the VCA, which is exactly what has happened. Such waste of members money and damage to the organisation's reputation would have been avoided if the CE had taken steps to attend to his positive duty as mandated under the Spent Convictions Act Dec 2021. The CE and the Management Committee were in receipt of written correspondence warning of this liability prior to the AGM which was ignored. The CE has a responsibility to ensure Special Resolutions put forward are lawful and any contentious Special Resolution/s if put to the members should be prefaced with independent advice.