

Date: 6 January 2025

This is to give you formal notice of a General Meeting for all members of the South Australian Retirement Villages Residents' Association (SARVRA):

- On February 10th, 2025 at 10 am (please arrive from 9.30 onwards).
- At U City, 43 Franklin Street, Adelaide.

Attached are:

- The agenda for this meeting
- The draft revised Constitution
- A document listing the main changes to the current Constitution

At the meeting members will have the opportunity to:

- Hear an update by Gemma Coward from the Office for Ageing Well, Retirement Villages Unit on the status of the Regulations for the recently passed Retirement Villages (Miscellaneous) Amendment Act 2024.
- Vote on the Special Resolution.

The following Special Resolution will be proposed at the General Meeting:

“That the revised Constitution dated December 2024 of the South Australian Retirement Villages Residents' Association (SARVRA) be accepted in its entirety by the membership of SARVRA as the Constitution including any further changes that may be required by Consumer and Business Services (SA).”

This Resolution must be passed by at least seventy-five percent (75%) of the members present who are eligible to vote.

The changes in the revised Constitution are mostly re wording or rephrasing to update or clarify some clauses. We have removed obsolete clauses and some new clauses have been added to improve transparency and to confirm our not for profit status and possible future charity status. A separate document is attached listing the main

changes. We would appreciate any questions relating to the revised Constitution being sent to secretary@SARVRA.asn.au no less than seven days before the meeting to assist with the smooth running of the meeting.

The Committee want to reassure you that the Aims and Objects of our Association remain the same and that we continue to be committed as always, to bettering the welfare of you, our members and of all retirement village residents.