

NOTICE OF SPECIAL GENERAL MEETING AUSTRALIAN CAR WASH ASSOCIATION

The Australian Car Wash Association will hold a Special General Meeting to consider and vote on the adoption of the updated Constitution.

Date: Friday, 19 December 2025
Time: 11:00 AM (Canberra, Melbourne, Sydney)
Format: Zoom Online Meeting
Duration: 30 minutes

Business of the Meeting

To consider and, if thought fit, pass the following Special Resolution:

Special Resolution

“That the Australian Car Wash Association adopt the updated Constitution as presented, including the addition of clause 17A.”

This resolution will be put as a Special Resolution, requiring at least 75% of members attending and eligible to vote at the meeting to vote in favour for it to pass.

Quorum

A quorum of twenty (20) financial members is required for the meeting to proceed.

To View the Constitution

The only amendment from the previously circulated version is the inclusion of new clause 17A, an aspirational statement relating to Board composition. The updated Constitution is available for members to view on the Members Hub. <https://acwa.net.au/members/>

Zoom Meeting Access

Join Zoom Meeting:

<https://us02web.zoom.us/j/83239077881?pwd=vJhppOtGOLXvrXVXd6YO32gLYDD1I.1>

Meeting ID: 832 3907 7881

Passcode: 527003