Queensland Rural Regional and Remote Women's Network Inc.
RRR Women

MEETING NOTICE OF:

The 2026 Annual General Meeting.

To be held online via Zoom.

10am AEST Saturday 7 November 2026

All financial members are welcome to attend.

Registration is essential.

Please register at:
https://events.humanitix.com/rrr-women-2026-agm
Meeting link and details to join will be sent with confirmation.

For further enquiries, please email eso@qrrrwn.org.au

AGM papers will be emailed to all financial members prior to meeting and can be accessed via our website.

RRR WOMEN

Constitution Amendment Member Detail

Annual General Meeting: Saturday 7 November 2026

Original notice date: Tuesday 13 October 2026

Meeting time, venue / joining instructions: 10am via Zoom

Constitution and supporting documents: available here: https://qrrrwn.org.au/event/2026-agm/

1 Notice of proposed special resolution

Notice is given that a special resolution concerning adoption of an amended Constitution is to be considered at the Annual General Meeting of the Queensland Rural, Regional and Remote Women's Network Inc on 7 November 2026.

Proposed special resolution

"That the members of the Queensland Rural, Regional and Remote Women's Network Inc approve, as a special resolution, the repeal of the current rules and adoption of the revised Constitution identified as 'RRR Women Constitution November 2026', in the form circulated with the notice of this meeting and as available on the RRR Women AGM Website Page, with the amended rules to take effect on approval and registration by the Queensland Office of Fair Trading."

The special resolution concerns adoption of the COMPLETE replacement Constitution, as considered at the 2026 AM on 7th November.

2 Plain-English explanation of changes

The Board proposes a consolidated Constitution to support RRR Women's charitable work, clarify its member structure and align its rules with the intended Community Charity Corporation deductible gift recipient (DGR) pathway. DGR endorsement is not automatic and remains subject to the relevant government decisions.

Charitable purposes and DGR

Describes a principal purpose of providing benevolent relief to rural, regional and remote Queensland women experiencing serious need; frames education, financial literacy, mentoring, targeted assistance, research and non-partisan advocacy as activities supporting that purpose. Adds the purpose of providing benefits to other eligible DGRs.

Community Charity Corporation rules

Adds not-for-profit and private-benefit restrictions, Australian operations and director requirements, minimum distribution obligations, indemnity restrictions and provisions on winding up and DGR revocation. Removes the earlier Cultural Organisation gift fund pathway.

Membership and voting

Provides Individual, Small Business, Corporate and Life Membership. Individual and Life Members retain votes; business and corporate classes do not vote. Strategic Partnerships are separate from membership. Membership fees are set out in the Constitution.

Governance and administration

Clarifies Board Chair and committee roles, notice and meeting arrangements, quorum, grievance procedure, financial controls and the process for registering rule changes with the Queensland Office of Fair Trading.

Life Membership

Retains Life Membership as a separate category and preserves existing Life Members' rights, including voting rights.

Effect of member approval

If the special resolution is validly carried, the Secretary will apply to the Queensland Office of Fair Trading to register the amended rules. The amended Constitution does not take effect until OFT registration. The proposed Community Charity Corporation DGR application is a separate process.

Please review the full proposed Constitution on the RRR Women website here:
https://qrrrwn.org.au/event/2026-agm/