

AGENDA - DELEGATES MEETING – 19th May 2025 - 6pm

1. **Meeting open with the Serenity Prayer (Plural)**
2. **Preamble**
3. **Reading of the Traditions**
4. **Attendance:**
Who are Voting delegates?
5. **Apologies**
6. **Minutes of the Previous Meeting**
7. **Business Arising**
 - a. 2025 AA80 Illawarra Rally
 - b. Incorporation and Constitution

Need to nominate a Public Officer as the Official Contact for the new incorporated body
Available on website *Proposed Constitution for Incorporation*

8. SPECIAL RESOLUTION TO ADOPT THE CONSTITUTION ALTERATION OF CONSTITUTION

Clause 51. This Constitution shall not be altered or added to except by special Resolution of a General Meeting, due notice of which has been previously given to the Groups specifying the proposed alteration or addition. The resolution for such alteration or addition must be carried by two thirds majority of the delegates and office bearers of the Council then present and if so carried shall be submitted to a subsequent General Meeting of which due notice shall have been previously given to the Groups and to be held not earlier than three (3) weeks after the first meeting. The subsequent meeting may pass the confirmatory resolution by a simple majority.

Special Resolution:

1. That this meeting of south Coast Alcoholics Anonymous Service Council
 - a. Incorporation by application to the NSW Department of Fair Trading by their processes as required
 - b. in the name of the Illawarra and South Coast Service Council (ISCSC) and
 - c. with the new Constitution as tabled by the Executive Committee (and as available for download on the Council's website from Wednesday 7th May 2025
(<https://www.aawollongong.com.au/notice-meeting>)

This motion requires at least a two thirds majority vote to pass and proceed to the next meeting.

**That is: SPECIAL GENERAL MEETING TO RATIFY ADOPTION OF THE
CONSTITUTION MONDAY 16TH JUNE 2025 6PM**

9. **Secretary's Report: Correspondence – In and Out**
10. **Treasurer's Report**
11. **Office Report**
12. **Chair Report**
13. **Technology Report - tabled**
 - a. National Website. Ongoing working for the Tech and Social Media Working Group on the updated National Website.
 - b. Local Website. Ongoing updating

AA News: Your South Coast AA Service Office website is now link to the AA National website.
Meetings Lists: <https://www.aawollongong.com.au/meetings> This meetings webpage is always up-to-date as linked to the National Meetings Database. But over 3 pages to print. So your SCAASC makes a two-page .pdf you can download & print if you wish to print. <https://www.aawollongong.com.au/for-local-aas>
AA Information: For Local South Coast Groups AAs - <https://www.aawollongong.com.au/for-local-aas>.
Events: <https://www.aawollongong.com.au/events>
14. **New Business**
 - a. Office Relocation
 - b. AGM – new Committee elections
15. **Next Delegates Meeting: AGM 18th August 2025**
16. **Meeting Close with the Serenity Prayer (Plural).**