These must be approved before the calling of the Members to vote at the Special General Meeting.

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Board / Management Committee Motions approved by the Executive Officers/Committee of ***(name of club)*** on ***(date)***.

**General Meeting - Special Motion**

The following is moved as a Special Motion:

**a)** THAT the ***(insert name of Club A)*** be dissolved and, in conjunction with ***(insert name of club B)*** establish and  
 register a new club called ***(name of New Club)*** with the constitution attached to this notice.

**b)** THAT the ***(insert name of Club A)*** appoints the following people to the Management of ***(name of New Club)***: ***(names of club representatives)***

**General Meeting – Ordinary Resolution**

If the special resolution is approved:

**a)** THAT the ***(insert name of Club A)*** and ***(name of New Club)*** be authorised to take all necessary steps to effect  
 the above resolution.

**Note:** The passing of the above resolutions is conditional upon the reciprocal approval of the  
***(insert name of Club B)*** resolutions.