



THE CHARGER CLUB OF WA. INC.

NOTICE OF SPECIAL GENERAL MEETING TO CONSIDER TWO SPECIAL RESOLUTIONS

MONDAY 11 FEBRUARY 2019
COMMENCING AT 7.30 PM
AT: BELMONT SPORTS AND RECREATION CLUB
400 ABERNETHY ROAD CLOVERDALE

AGENDA;

1. Opening, Attendance and Apologies.

2. Special Resolutions:

(A) That the name of the Club be changed by deleting the definite article "THE".

Moved: John Urquhart.

Seconded:

(B) That the Club rescinds its Constitution lodged in the Office of the Department of Commerce (formerly the Office of the Commissioner for Corporate Affairs) and adopts the Rules of the Association dated 13 December 2018 and circulated to members.

Moved: John Urquhart.

Seconded:

3. Discussion Special Resolution (A):

4. Put Resolution (A):

Voting for:

Voting against:

5. Discussion Special Resolution (B):

6. Put Resolution (B):

Voting for:

Voting against:

7. Closure

- NB. (1) The proposed Rules are an attachment to this Notice.
- (2) If a member wishes to vote by proxy the appropriate form is attached to this Notice or is available by applying to the Club Secretary at mikefantasiachargerclubofwa@gmail.com or by telephone The form in hard copy must be lodged with the Secretary at least 48 hours before the Special General Meeting.

PROXY FORM



THE CHARGER CLUB OF WA INC.

APPOINTMENT OF PROXY:

I, _____ of _____
(full name) (address)
being a voting member of the Charger Club of WA Inc. appoints:

(full name)
who is a voting member of the Club as my Proxy.
My Proxy is authorised to vote on my behalf at the Special General Meeting
of the Club to held on Monday 11th February 2020.

Signature:

Date: