**NOTICE OF SPECIAL GENERAL MEETING**

Rotary Club of Werribee Inc

Registration Number A0018399N…………………….

A Special General Meeting of the Members of this Club will be held via Zoom

on Tuesday 29th September, 2020 at 7.30pm.

for the purpose of considering and if thought fit passing the following resolutions:

1. As a special resolution:

THAT:

* 1. Subject to the approval of the Registrar of Incorporated Associations the current Constitution of the Club shall no longer apply to the Club and that in lieu the Constitution of the Club shall be the document produced with this resolution and which for the purposes of identification has been identified by the chairman of the meeting; and
	2. Whatever has been done or exists under or by virtue of the previous constitution shall continue as good valid and subsisting or may be finished completed or perfected as if the same had not been revoked and every question as to the application or degree of the application of this proviso may and shall be decided by the officers of the Club; and
	3. The Secretary be and is directed to seek approval of the Registrar of Incorporated Associations.
1. *If resolution number 1 is passed* - as a resolution complying with the requirements of the current by- laws of the Club:

THAT:

* 1. The current By-laws shall no longer apply to the Club and that in lieu of them the By-laws of the Club shall be the document produced with this resolution and which for the purposes of identification has been identified by the chairman of the meeting; and
	2. Anything done or existing under or by virtue of the previous By-laws shall continue as good valid and subsisting or may be finished completed or perfected as if the same had not been revoked and every question as to the application or degree of the application of this proviso shall be decided by the officers of the Club.

**PROXIES**

Each member is entitled to appoint another member as a proxy by hard copy notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

The notice appointing the proxy must be in the attached form. Additional copies will be available from the Secretary.

DATED the 19th day of August, 2020

By order of the board

Kim Deneys

Secretary

APPOINTMENT OF PROXY

I,…………………………………………………………of …………………………………………………

being a member of the Rotary Club of Werribee Incorporated (an Incorporated Association) appoint…………………………………………of…………………………………………………………

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the special general meeting of the Association to be held on 15th September, 2020 and at any adjournment of that meeting.

My proxy is authorised to vote as follows in respect of the following resolutions:

Resolution no. 1 attached in favour of/against\*

Resolution no. 2 attached in favour of/against\*

Signed………………………………………………………..

Date……………………………….

\* Delete as not applicable

**Voting by email**

I, ……………………………………………. of ……………………………………………………………………

Being a member of the Rotary Club of Werribee Incorporated (an Incorporated Association)

Wish to vote as follows:-

Resolution no. 1 attached in favour of/against\*

Resolution no. 2 attached in favour of/against\*

Signed………………………………………………………….

Date…………………………………………………………….

\*Delete as not applicable