

Special General Meeting

Weekend Warriors Music Club (SA) Inc

The Gov on Saturday 19 May 2018 at 11.00am

Agenda

1. Welcome and apologies
2. Introduction (see also Explanatory Notes)
3. Moving of Special Resolutions

Special Resolution 1: That the name of the Club shall be the SA Live Music Club Inc.

Special Resolution 2: That the Constitution and Rules as amended dated 19 May 2018 shall be approved and adopted as the Constitution and Rules of the SA Live Music Club Inc.

4. Concluding Remarks (if any)
5. Announcements and Notices (if any)
6. Next General Meeting
7. Meeting Close

Notes

Voting

All members may attend, however only current Full Members may vote on the Special Resolutions.

Proxy Voting

A Member may appoint another Member of the Association, with their knowledge and permission, to be their proxy who may attend in their place and vote on their behalf at a general meeting of the Association.

NB This is not postal voting – you are appointing a person to attend and cast your vote on your behalf.

Please see the document “Proxy Voting” for information about how to vote via proxy.

.../end