



KURRAJONG-COMLEROY HISTORICAL SOCIETY

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given of a Special General Meeting to consider the adoption of a revised constitution.

To be held in conjunction with our Australia Day Breakfast, on **Saturday 26th January, 2019 at 10:00** (after breakfast).

Location: **The Hut, Bowen Mountain Park, Bowen Mountain.**

Motion: **To consider, and if thought fit, to approve the adoption of a revised constitution as presented.**

Copies of the proposed revised constitution and summary of changes are available on our website or by request from the secretary.

Members are urged to attend this meeting if possible. If you are unable to attend, you can submit a proxy vote to another member who will be attending. Note each member can hold a maximum of three proxy votes. Any proxy must be given to the secretary at least 24 hours before the meeting.

Refer to the President's Corner column in this Millstone for comments on the changes.

Proxy Voting Form

A copy of this form must be sent to the secretary by post or email (scanned) at least 24 hours before the meeting.

PO Box 174 Kurmond, NSW 2757. secretary@kurrajonghistory.org.au

I hereby appoint _____, being a member of the society, to vote on my behalf at the Special General Meeting on 26/1/2019.

Note each member can hold a maximum of three proxy votes.

Your name: _____

Signature: _____ Date: _____