



Sugarloaf Sailing Club Inc

Reg. No. A0023112K ABN: 98 896 898 739
PO Box 220, Kangaroo Ground, Victoria 3097

NOTICE OF GENERAL MEETING

A General Meeting of the Sugarloaf Sailing Inc. will be held at the Club House, Gate 11, Ridge Rd. Christmas Hills on Saturday 7th December, 2013 at 11.00 a.m.

The agenda of the meeting shall be:

1. Apologies.
2. To consider, and if thought fit, pass the following resolutions as special resolutions:

- Resolved that this Notice of Meeting be adopted in accordance with Section 50(4)(a) of the 'Associations Incorporation Reform Act 2012', as the required Notice of Meeting fully setting out the details of the special resolution. In particular, the proposed alterations to the Club's constitution as described at: <http://www.sailsugarloaf.com/constitution2013.php>
- Resolved that the alterations to the existing Constitution, as set out in the altered copy of the Constitution of the Sugarloaf Sailing Club Inc. be adopted.
- Resolved that the alterations to the existing Constitution be submitted to the Registrar for approval.

Special resolutions will be passed if not less than three quarters of members of the association voting at the meeting, vote in favour of the resolution. In person or by proxy.

The Quorum is 10% of financial members and at the time of this notice, the member register lists: 134 members eligible to vote.

Greig Bannister
Secretary

15/11/2013