

Hunter Bird Observers Club Inc PO Box 24, New Lambton, NSW 2305 www.hboc.org.au ABN 62 415 889 446

Special General Meeting

Notice is hereby given of a Special General Meeting of the Hunter Bird Observers Club Inc.

to be held at the Hunter Wetlands Centre, Shortland, NSW, Australia,

on Wednesday 9 August 2017, commencing at 7.00pm.

Business of the meeting:

Special Motion

That the Hunter Bird Observers Club Inc. adopt the constitution on display on the website (at <u>www.hboc.org.au/membership/</u>) in order to comply with the Associations Incorporation Act 2009 and the Associations Incorporation Regulation 2016.

Moved Allan Richardson (President), seconded Margaret Clarke (Secretary)

The Special General Meeting will be followed by the August Club Night.

Margaret Clarke Secretary,Hunter Bird Observers Club E. <u>secretary@hboc.org.au</u>

Form of Appointment of Proxy Hunter Bird Observers Club Inc.	
I,	(full name)
of	(address)
being a member of the Hunter Bird Observers Club In	с.
hereby appoint	(full name of proxy)
of	(address)
being a member of that Club, as my proxy to vote for me on my behalf at the Special General Meeting of the Club to be held on 9 August 2017 and at any adjournment of that meeting.	