

WANNEROO REPERTORY INC
SPECIAL GENERAL MEETING TO BE HELD ON
MONDAY 4TH DECEMBER 2017 AT 7.30PM
AT THE LIMELIGHT THEATRE, CIVIC DRIVE, WANNEROO

This Special General Meeting is called with the purpose of

- i. Accepting the new Rules of the Association (formerly known as the Constitution) as required under Associations Incorporation Act 2015;*
- ii. Acceptance of the By Laws (formerly known as the Standing Orders) which define the procedures members of the Association should follow; and*
- iii. Approval of the Proposed Committee/Management Team Structure to take effect from the 2018 Annual General Meeting.*

Note: attendance by no less than 25 financial members is required for a quorum at this meeting.

AGENDA

1. Members to record their names and membership numbers
2. President welcomes members
3. President calls for queries or question on each of the documents
 - a) Summary of Changes to the existing Constitution
 - b) Proposed Rules of Association
 - c) By Laws of the Association
4. A vote will be taken to accept
 - a) Proposed Rules of Association
 - b) By Laws of the Association
 - c) A vote will be taken to accept
5. Meeting closure

No other business will be conducted at this meeting.