



Mandurah Environment and Heritage Group

NOTICE OF GENERAL MEETING

Notice is hereby given of a Mandurah Environment and Heritage Group General Meeting and Special Resolution to alter the Rules of the Association (also known as the constitution) to meet the requirements of the Associations Incorporation Act 2015. (This is the only item on the agenda.)

Monday 8th April | 4.00pm | Make Place, Tuckey Street, Mandurah

RSVP to info@mehg.org.au

APPOINTMENT OF PROXY FORM

I, [MEMBER'S name]
of [MEMBER'S address]
being a Member of Mandurah Environment and Heritage Group, am unable to attend the General Meeting
and hereby appoint [PROXY'S name]
who is also a Member of the Association, as my proxy.

My proxy is authorised to vote on my behalf: (Tick **ONE** of the following)

all business at the General Meeting on 8 April 2019 (and any adjournments of this meeting)

OR

in relation to the following resolution(s) only:

In Favour: 	Against:
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Signature:
(of Voting Member appointing Proxy)

Date: