



26<sup>th</sup> September 2019

## **NOTICE OF SPECIAL GENERAL MEETING TO CHANGE CONSTITUTION**

Karting WA Incorporated (Association) is convening a Special General Meeting of members to vote on changing the Association's Constitution.

**Details for the Special General Meeting are as follows:**

**Date** Friday 29<sup>th</sup> November 2019  
**Location** Groundfloor Boardroom at the International on the Water Hotel  
1 Epsom Avenue, ASCOT, WA, 6104  
**Time** 6.00pm for a 6.15pm start.

### Special Resolution

The following Special Resolution will be put to the meeting for members to vote on.

The members resolve by special resolution (75%) that the existing Constitution of the Association be repealed and that the draft Constitution enclosed with this notice of special general meeting be adopted as the Constitution of the Association.

A copy of the proposed Constitution is enclosed with this notice.

### Proxy Voting

If an affiliated club cannot attend the Special General Meeting, the affiliated club may appoint a proxy to attend the Special General Meeting but may not exercise any vote unless an application in written form is lodged with the Association

Secretary forty eight (48) hours prior to the meeting comprising:

- Who will exercise proxy
- Direction for proxy to be exercised
- Signature of Club Secretary.

The attached Proxy form is provided to assist affiliated clubs in appointing a valid proxy.

Regards

Michelle Lino  
Secretary