



BROOME CIRCLE

Public Notice of General Meeting to Alter the Rules of the Association (Constitution)

Broome Community Information Resource Centre and Learning Exchange Incorporated is convening its Annual General Meeting (AGM). In addition to the usual business of the AGM it is the current Management Committee's intention to pass a Special Resolution to alter the Rules of the Association (Constitution) to make them compliant with the new Associations Incorporation Act. A copy of the proposed Constitution is available on our website for you to review at www.broomecircle.org.au

The AGM will be held at
Broome Community House, 27 Frederick St (corner of Weld St) Broome WA 6725
At 6:00pm on 18th of September 2017

Members of the Association and members of the wider community are welcome and encouraged to join us.

Light refreshments will be provided.

To RSVP for the AGM, please call 9193 6425
or email enquiries@broomecircle.org.au

INFORMATION for MEMBERS

Alterations to the Rules can only be made if supported by 75% of Members voting at the meeting or by proxy.

Rule 12f4 allows for proxy votes. A Proxy Voting Form is available for you to nominate another Member to vote on your behalf if you cannot attend the meeting. Proxy Voting Forms are available for download from the website at www.broomecircle.org.au or can be sent to you by email/post by calling 9193 6425. Completed Proxy Voting Forms must be received by the Secretary, Narelle Laurie, in advance of the meeting. Please email your form to enquiries@broomecircle.org.au or drop it in to Broome Community House.

Alterations to the Rules only take effect when lodged with the Department of Commerce.

For further information, Membership Forms, Nomination Forms & Proxy Voting Forms please go to our website at www.broomecircle.org.au