

OSTOMY ASSOCIATION OF MELBOURNE INC

Registration Number: A0025655X

ABN 93 953 917 074

(the "Association")

Registered
Office:

Burwood Industrial Park, Unit 14, 25 – 37 Huntingdale Road, Burwood Victoria 3125

Notice of Annual General Meeting of Members

NOTICE IS GIVEN that the Annual General Meeting of Members of the Association will be held at Burwood Industrial Park, Unit 14, 25 – 37 Huntingdale Road, Burwood Victoria 3125 Victoria on 9 November 2019 at 10:00 am.

Ordinary Business

1 Confirmation of Minutes

To confirm the minutes of the preceding annual general meeting and of any general meeting held since that meeting.

2 Financial Reports and Statements

To receive and consider the Financial Report of the Association and the Financial Statements of the Association for the financial year ended 30 June 2019.

3 Re-election of Committee Members

To consider the re-election of:

Efrem Goldhammer OAM as President;
Barry Cooper as Vice President;
Stephen Carter as Secretary;
Colin Kennedy as Treasurer;
Wendy Sansom as Committee member;
Sue Read as Committee member; and
Roslyn Tatarka as Committee member.

Special Business

4 To consider and, if thought fit, pass the following as a special resolution:

"That:

- (a) the existing Rules of the Association be repealed; and
- (b) the Rules prepared by Arnold Bloch Leibler, Lawyers and Advisers now before the meeting be approved and adopted as the new Rules of the Association in total substitution for and to the exclusion of all other Rules of the Association."

5 Any other business.

By Order of the Board

Stephen Carter
Secretary
Date:25/07/2019

1 **Effective Date**

- (a) An ordinary resolution set out in this Notice becomes effective when the resolution is passed by Members by the required majority.
- (b) The special resolution set out in this Notice becomes effective when the resolution is passed by Members by the required majority.

2 **Material accompanying this notice**

- (a) New proposed Rules prepared by Arnold Bloch Leibler, Lawyers and Advisers.
- (b) Proxy Form.

3 **Voting and required majority**

(a) **Ordinary Resolution**

In accordance with the *Associations Incorporation Reform Act 2012 (Vic)* (the “**Act**”) and the Rules of the Association for the resolutions set out in this Notice to be effective the resolutions must be passed at a meeting of which not less than 14 days’ notice specifying the intention to propose the resolutions has been given and the resolutions must be passed by a majority of not less than 51% of the votes cast by Members present (whether in person or by proxy) and entitled to vote on the resolutions.

(b) **Special Resolution**

In accordance with section 64 of the Act for the special resolution to be effective:

- (i) the special resolution must be passed at a general meeting of which not less than 21 days’ written notice specifying the intention to propose the resolution as a special resolution has been given and the notice must state the resolution in full; and
- (ii) the special resolution must be passed by not less than 75% of the votes cast by Members present (whether in person or by proxy) and entitled to vote on the special resolution.

- (c) On a show of hands and on a poll every Member has one vote.

4 **Notes**

- (a) All Members of the Association are entitled to attend and vote at this Meeting.
- (b) All Members may, by notice given to the Secretary no later than 24 hours before the time of commencement of the meeting, appoint a proxy to attend this Meeting and vote in that Member’s stead.
- (c) A proxy needs to be a Member of the Association.
- (d) A proxy must be under the hand of the individual or his or her attorney duly authorised in writing.