



Whittlesea City Little Athletics Centre

ABN 11 364 206 935
MEADOWGLEN INTERNATIONAL ATHLETICS STADIUM
146-156 MCDONALDS ROAD, EPPING 3076
www.whittleseacitylac.org.au

*All correspondence to be addressed to
P.O. Box 190, THOMASTOWN 3074*

*President: Jim Bannan – 0419 897 877
Secretary: Cheryl Duff – 9465 4811*

Notice of Special General Meeting

Notice is given that a Special General Meeting of members of Whittlesea City Little Athletics Centre will be held as follows:

Date: Monday, 28th July, 2014

Time: 7.30 pm

Venue: Club Rooms, Meadowglen International Athletics Stadium,
146 - 156 McDonalds Road, Epping, Victoria 3076

Business To Be Conducted

1. Welcome and Apologies
2. Special Resolution;
Motion - That the document "Constitution of Whittlesea City Little Athletics Centre Incorporated" be accepted. This document can be viewed via this link: <http://whittleseacitylac.org.au>
3. Any Other Business

All Members are invited to attend the Special General Meeting.

Voting on the Special Resolution will be conducted in accordance with the current Constitution of Whittlesea City Little Athletics Centre which is one vote per registered Club Delegate of each Affiliated Club. Each Club is to advise its registered Club Delegate in writing to the Centre Secretary by Monday, 21st July, 2014 either by post to the above address or by email to whittleseacitylac@hotmail.com.

Note, at the conclusion of the Special General Meeting there will be a 10 minute break followed by the Monthly Centre Committee Meeting.

Kind regards,

Jim Bannan
President
Whittlesea City Little Athletics Centre

30th June 2014

Cheryl Duff
Secretary
Whittlesea City Little Athletics Centre

30th June 2014