

NOTICE OF SPECIAL GENERAL MEETING



Notice is given that a special general meeting of **Carers Association Victoria Incorporated** ("the association") Reg. No. A0026274M, ARBN 143 579 257 will be held at Carers Victoria, Level 1, 37 Albert Street Footscray, in the Wurundjeri Training Room on 17 August 2010 at 10.30 am.

It is intended that the following motions be proposed as special resolutions:

Motion 1

THAT the name of the association be changed to Carers Victoria Incorporated.

Motion 2

THAT the current constitution of the association (comprising its statement of purposes and rules) be replaced with the new constitution recommended by the Board, copies of which have been made available to members since notice of the meeting was given.

The Board urges members to have their say on these important issues by either attending the special general meeting or appointing a proxy to vote on their behalf.

Members who are unable to attend the meeting may appoint a proxy by completing the enclosed *Proxy Form*. The original proxy form (not a facsimile or email copy) must be received by the Secretary no later than **10.30am on Monday 16 August 2010**. Proxy forms should be returned in the enclosed *Reply Paid Envelope*.

A handwritten signature in black ink, appearing to read "S. Hillard".

Sandra Hillard
Secretary, by resolution of the Board