

Mentone Mordialloc Art Group Inc.

Established 1956 | A0010254Y

Notice of Special General Meeting 2018

At the: MMAG Studio, 29 Venice St, Mentone 3194

Friday February 9th 7.30pm

In accordance with the Associations Incorporation Act 1981 Section 30, A Special General Meeting is to be held on **Friday February 9th 2018 at 7.30pm**, (before the 2018 AGM) in the Mentone Studio, 29 Venice St Mentone.

Agenda:

- (1) To alter the name from 'The Mentone Mordialloc Art Group' to 'Mentone Mordialloc Art Group'**
- (2) To ratify the updated Constitution as distributed to members**

A Proxy form is below and must be returned to the Secretary prior to the meeting.

Proxy Form	
I hereby nominate:	
Signature:	Date:
Nominee, and Proxy holder must all be financial members of the Mentone Mordialloc Art Group.	

PO Box 282, Mentone, 3194 | 03 9584 6376 | www.mentone-mordiallocartgroup.org.au [facebook.com/MMartgroup](https://www.facebook.com/MMartgroup) | news4mmag@gmail.com

Changing the rules

From the Victorian State Legislation, your association can:

Your association must take the following steps to change its rules:

1. It proposes the change and notifies members at least 21 days before the upcoming general meeting. The existing rules should specify how this notice must be given (for example, by letter or verbally).

2. At the meeting, your association approves the changes through a special resolution. A special resolution will pass if:

at least 75 per cent of the members who vote at the meeting (whether they vote in person or, if the rules allow, by proxy) vote in favour of the resolution to change the rules, and any further relevant requirements from the rules have been met.