



University Ski Club Notice of Special General Meeting

NOTICE IS HEREBY GIVEN that a Special General meeting will be held at Riversdale Golf Club, 200-280 Huntingdale Rd, Mt Waverley VIC 3149 at 6.30pm on Friday 12th October 2018 (immediately preceding the Annual Dinner).

ITEMS OF BUSINESS

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1. Special Resolution: Replacement of existing Memorandum and Articles of Association with a new Constitution.

Refer to attached Constitution and Explanatory Memorandum for detailed explanation

Notes:

A marked up copy showing the changes from the version which was considered at the AGM in March is available on the Club's website at:

<http://usc.com.au/usc-2018-constitution-final-with-markups/>

or call 03 87867899 to request a hard copy.