



8 November 2022

## Notice of Special General Meeting

Notice is hereby given that a Special General Meeting of the members of Canberra Philharmonic Society Inc will be held on **Wednesday, 30 November at 7:00pm** at 18 Collie St, Fyshwick.

The meeting will be for the purpose of considering and, if thought appropriate, passing the following special resolution:

*That the association rescind the current rules of the association and that the proposed rules attached to the notice of the meeting of the members of the association be adopted as the rules of the association.*

The committee approved the Special General Meeting on 10 October 2022. The rationale for the Special Resolution is set out in the attached Explanatory Notes.

The agenda for the meeting is:

1. Welcome, attendees and apologies
2. Proxy appointments
3. Special resolution
4. Elect a new committee

Please note:

- when new rules are adopted, all committee positions become vacant, and a new committee needs to be elected
- committee nominations need to be submitted to [secretary@philo.org.au](mailto:secretary@philo.org.au) by 23 November
- proxy forms need to be submitted to [secretary@philo.org.au](mailto:secretary@philo.org.au) by 29 November

Kind Regards,

Berin Denham  
President  
Canberra Philharmonic Society Inc

### Attachments

- Proposed Rules
- Explanatory Notes
- Committee Nomination and Proxy Form