

Amended Notice for 2024 ANNUAL GENERAL MEETING

Amended Notice for the 2024 Annual General Meeting (A.G.M.) of the AA Service Council for WA Inc. T/as Perth Central Service Office

The A.G.M. will be held on: **Sunday 26th May 2024 at 10:30am**

Claisebrook Lotteries House, Conference Room, 33 Moore Street, East Perth

Groups are entitled to send two Delegates, an Alternate Delegate, and in the case of country groups, two proxy Delegates.

The Register must be signed on the day, and before the commencement of the AGM, and before voting.

The Notice is amended to include a Special Resolution required by the Department of Consumer Protection that our Rules of Association comply with the Associations Incorporation Act 2015.

Special Resolution:

That the amended Rules of Association of the AA Service Council for WA Inc. T/as Perth Central Service Office to comply with the Incorporation Associations Act 2015 be approved.

Moved:

Seconded:

Any other Special Business to be brought up at the AGM must be in the hands of the Secretary 14 days prior to the A.G.M. (i.e. by 12th May 2024).

Email: csocomsecretary@iinet.net.au