



DERBY CHAMBER OF COMMERCE (INC)

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Extraordinary General Meeting- Special Resolution

**Kimberley Freightlines, Wodehouse Street, Derby WA
On Wednesday 12th August at 5.00 pm**

AGENDA

Notice is hereby given for the General Meeting to be held under section 15 of the Constitution of the Derby Chamber of Commerce (Inc).

1. Meeting to be declared open required
2. Chairperson to be appointed
3. This special resolution has the effect to change the Derby Chamber of Commerce's constitution. All members have received the new proposed constitution.
4. Voting for the proposed constitution
5. Meeting to be declared closed

To change the constitution the Derby Chamber of Commerce needs 75% of ALL financial members to vote for the proposed new version either by vote or proxy. If you cannot make the meeting on the 12th of August, please fill out the proxy form below.

Appointment of Proxy for proposed New Constitution, July 2015

I, _____
(Insert name)

of _____
(Insert address)

being a member of The Derby Chamber of Commerce,

Appoint

(Insert Proxy's name)

who is also a member of the Association, as my proxy.

My Proxy is authorised to vote on my behalf in relation to the amendment of the constitution:
(Tick only one of the following)

For the new proposed constitution

Against the new proposed constitution

Signed: _____ Date: _____