



IA 19579, ABN 44 021 935 869

**Special General Meeting
Meeting No. 102
Friday 31st August 2012**

Agenda

Venue: Hotel Grand Chancellor

Commencing at 11am

- 11am Registration of Members**
- 1.0 Apologies**
 - 2.0 Special Resolution – Amendment to the Rules of Association**
 - 3.0 Meeting close**