



IA 19579, ABN 44 021 935 869

**Special General Meeting
Meeting No. 126
Friday 9th September 2016**

Notice is hereby given that the Special General Meeting of Cruise Down Under Inc., trading as Australian Cruise Association, will be held at The Four Seasons Hotel, 199 George Street, Sydney on Friday 9th September 2016 at 9.30am.

Agenda and Papers

1.0 Registration of Members

2.0 Apologies

3.0 Special Business

To consider and if thought fit, pass the following resolution as ***a special resolution***:

Motion 1

That the Name of the Association at Rule 1. Be changed to Australian Cruise Association Inc."

Motion 2

That the reference to “CDU Region” wherever appearing be changed to “Australian Cruise Association Region”

Motion 3

That a definition of “Australian Cruise Association Region” be inserted in Rule 4 after the definition of “Association” as follows:

Australian Cruise Association Region means the region of Australia, New Zealand, the South Pacific and ASEAN.

Prior Notification of Amendments

Members of Australian Cruise Association Inc. are invited to direct any queries they may have with respect to the resolutions to Jill Abel, CEO, email: ceo@australiancruiseassociation.com or telephone 0419511996 in advance of the meeting.

Australian Cruise Association Inc. is prepared to consider limited amendments to the resolutions proposed. However, in the interests of ensuring that adequate notice of the substance of the matters to be determined is provided to all members:

- all proposed amendments must be received by the secretariat of the association not less than 48 hours before the commencement of the meeting; and
- substantial amendments will not be considered.

Members who cannot attend in person may appoint a proxy, using the form attached. Completed forms must be lodged at the Registered Office of the Association not less than 2 working days before the date of the meeting.

- Attachment A: Rules of Association – Current Version
- Attachment B: Rules of Association – Proposed Version
- Attachment C: Proxy Form

4.0 Meeting close

Jill Abel
Secretary

Dated this tenth day of August 2016