

OPTOMETRY WESTERN AUSTRALIA
A.B.N 4273 6864 919

NOTICE OF SPECIAL GENERAL MEETING

A **Special General Meeting** of the Association will be held **electronically via ZOOM, Monday 8th April 2024** commencing at **6.00 pm**.

AGENDA

- 1 Apologies.
2. President's Welcome. Stephanie Bahler
3. This resolution is intended to be proposed as a special resolution.

That the revised Rule clauses in 26.1 and addition of 26.2 as written and distributed to members be accepted in their entirety as the new Rule clauses of Optometry WA (Inc).

Members who are entitled to vote may appoint an individual who is entitled to vote as a proxy for the meeting. A copy of the proxy form accompanies this advice.

Members wishing to lodge the written appointment of a proxy must ensure the form is completed and received by the Associations Chief Executive Officer **no later than 6pm Friday 5th April 2024 via email to eo@optometrywa.org.au**

By order of the Board



Evan MacRae
Chief Executive Officer