

Notice Of General Meeting To Alter Rules (Constitution)

Philosophy of Education Society of Australasia Inc.

is convening a general meeting at which the following resolution/s will be proposed as special resolutions to alter the rules of the Society.

The meeting will be held atam/pm on the day of20__.

The meeting will take place at

SPECIAL RESOLUTION/S:

Currently rulestates:

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It is proposed to alter this rule so that it states as follows:

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Currently rulestates:

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It is proposed to alter this rule so that it states as follows:

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OR

A list of alterations to the rules which will be proposed as special resolutions at the meeting is attached.

INFORMATION for MEMBERS

- Rule 21 allows for proxy votes. A proxy form is enclosed for you to nominate another member to vote on your behalf if you cannot attend the meeting.
- Alterations to the rules can only be made if supported by 75% of members voting at the meeting or by proxy.
- Alterations to the rules only take effect when lodged with the Department of Consumer & Employment Protection.