



# Wushu & Tai Chi Practitioners Association Inc

*Co-operation      Education      Excellence*

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## **NOTICE OF SPECIAL GENERAL MEETING**

A Special General Meeting (SGM) will be held on:

**Date:**            Sunday 29 May 2011  
**Time:**            Commencing at 10.00am  
**Venue:**          Mount Street Neighbourhood House  
6 Mount Street, Glen Waverley 3151  
(Melway Map 71 C3)

The objective of the meeting is to vote on the following Special Resolutions regarding a proposed amendment to the name of the Association.

### **Special Resolutions:**

1. That the name of the Association be changed from "Wushu & Tai Chi Practitioners Association" to "Wushu & Tai Chi Practitioners Australia".
2. Should CAV reject the proposed name then application should be made for approval of "Wushu & Tai Chi Practitioners Association Australia".

**Proxy Voting** shall be by completing the attached proxy form which must be lodged *with the secretary* no later than **Friday 27 May 2011**. The member appointed as your proxy must attend the Special General Meeting. Note: A member cannot have more than five(5) proxy votes.

### **SGM AGENDA**

- 1 To receive apologies and proxies.
- 2 To vote on the Special Resolution as stated in 1. above.
- 3 To vote on the Special Resolution as stated in 2. above.

Jean Rogers

Hon. Secretary WTPA

**APPOINTMENT OF PROXY FOR SPECIAL GENERAL MEETING OF  
ASSOCIATION**

I, .....  
(name)

of .....  
(address)

being a member of **Wushu & Tai Chi Practitioners Association Inc.**

appoint .....  
(name of proxy holder)

of .....  
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Special General Meeting of the Association to be held on **29 May 2011** and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following agenda items:

Item 2      Special Resolution 1. to change the name of the Association from  
                  "Wushu & Tai Chi Practitioners Association" to "Wushu & Tai Chi  
                  Practitioners Australia"

Item 3      Special Resolution 2. Should CAV reject the proposed name then application  
                  should be made for approval of "Wushu & Tai Chi Practitioners Association  
                  Australia".

Signed .....

Date .....

**Please return Proxy forms:  
by post to: Secretary WTPA, PO Box 644, Boronia Vic 3155  
or you may sign, scan and return by email to [secretary@wtpa.org.au](mailto:secretary@wtpa.org.au)**

**by 27 May 2011**