



Dear Recfishwest member

Notice of Special General Meeting Friday 30 October 2009 commencing at 7.15 pm

The Board of Management has recommended an amendment to the Recfishwest Constitution.

In accordance with the Constitution (clause 22.2) the Board resolved to hold a Special General Meeting (SGM) for the purpose of considering the amendment. The SGM will be held immediately prior to the Annual General Meeting (AGM) in the "Stateroom" of the Fremantle Sailing Club, 151 Marine Terrace, Fremantle.

As per the Constitution, a quorum for the SGM shall be 10 Members entitled to vote (clause 22.4) and Constitutional amendment motions shall be passed by at least three-fourths majority of votes cast by members present or their proxies (clause 31.1).

The following documents have been supplied with this notice:

- Ballot Paper and summary of the proposed Constitutional amendment
- Reply Paid envelope (if posted)
- Updated email details form (if posted)

Unless you are attending and casting your vote at the SGM, ballot papers must be received by 12 noon Friday 30 October 2009
Please use the enclosed Reply-Paid envelope if posting (no postage stamp required) or send your completed Ballot paper to con@recfishwest.org.au, please remember to write your name in the subject line (so that your vote can be validated).

Your vote is important to us. It would be greatly appreciated if you could return your completed Ballot paper by post, email or attend the meeting.

Yours sincerely

Frank Prokop
Executive Director

22 September 2009