



12 FIELD REGIMENT (VIETNAM) ASSOCIATION

(A Branch of the Royal Australian Artillery Association NSW Inc)

NOTICE OF SPECIAL GENERAL MEETING

Members are advised of the holding of a Special General Meeting of the Association on Thursday 19th October 2017 at the Ingleburn RSL, 70 Chester Street, Ingleburn NSW, to commence during the adjournment of the Annual General Meeting which begins at 1300 hrs.

The purpose of the meeting is to consider and if thought appropriate, to pass the following Special Resolution:

Moved: Trevor Bryant Seconded: Don Tait

That the 12 Field Regiment (Vietnam) Association (“the Association”) be wound up pursuant to Section 50 of the Associations Incorporation Act 1984 NSW (“the Act”) and pursuant to the Association’s Rule 36, to be effective at midnight on 30th November 2017.

Further, that upon winding up, any surplus funds or property still retained by the Association be allocated by the committee at its discretion in accordance with its Powers under Section 16 of the Association’s Rules and pursuant to Section 53 of the Act and Section 44 of the Association’s Rules.

Your Committee recommends you vote in favour of this motion please.

Trevor Bryant, Secretary.

Apologies and Attendances should be advised to the Secretary to reach him no later than 48 hours prior to the meeting. These can be forwarded by email to tandjbryant@bigpond.com, by letter to 28 Ironbark Avenue, Flagstaff Hill SA 5159, or by phone to 08 8270 7130.