

FAIRBRIDGE

Fairbridge Western Australia Inc ("Association") ABN 16 028 434 077

Notice of Annual General Meeting 2024

FRIDAY | 20 DECEMBER 2024

at 5 PM | The Clubhouse, Fairbridge Village, Pinjarra WA 6208

Business:

1. To receive and accept the Minutes of 2023 Annual General Meeting
2. To receive and consider the Annual Report of Fairbridge WA Inc 2024.
3. To receive the audited Financial Reports for Fairbridge WA Inc for the year ending 31 Dec 2023.

Special Resolution:

The meeting will consider a special resolution to progress with conversion of the Association from its current corporate structure (being an incorporated association within the meaning of the Associations Incorporation Act 2015 (WA), to a public company limited by guarantee under the Corporations Act 2001 (Cth).

The wording of the proposed special resolution is as follows:

1. That the Association proceed to apply for approval to transfer its incorporation from the Associations Incorporation Act 2015 (WA), to a public company limited by guarantee under the Corporations Act 2001 (Cth).
2. That the new constitution tabled at and circulated prior to this meeting be confirmed as adopted, with effect from the date of transfer of incorporation.
3. To effect the transfer, the Chief Executive Officer and (where required) the Chair are authorised to sign and make all necessary applications and notifications to the Commissioner for Consumer Protection; the Australian Securities and Investments Commission (ASIC); and the Australian Charities and Not-for-profits Commission (ACNC).

Board Appointments:

The meeting will consider the filling of up to two positions on the Board of the Association.

The following members have duly nominated for election to the Board:

- **David Parker**

Other Business:

To transact any other business which may lawfully be brought before the meeting.

Proxies:

Members may appoint an individual who is an ordinary member as a proxy for the meeting, using the form provided with this Notice.


Dated **4 November 2024**

by Order of the Board

Jackie Indig

Association Secretary

Click this [link](#) to view the Proposed Constitution or phone (08) 9531 1177 to request a copy.

 (08) 9531 1177

 hello@fairbridge.asn.au

 fairbridge.asn.au

 Fairbridge Village, South Western Highway
Pinjarra, WA 6208

Scan this QR code to access our meeting webpage:

