



18 June 2020

West Coast Wolverines Incorporated  
PO Box 232  
QUINNS ROCKS WA 6030

Dear Members,

A Special General Meeting (SGM) of the West Coast Wolverines Incorporated ("the Association" or "Club") will be held on Friday, 10<sup>th</sup> July 2020 at the Warrandyte Clubrooms, 89 Warrandyte Drive, Craigie WA 6025, commencing at 7.00 p.m.

The purpose of the meeting is to consider the revocation of the club's current Rules of Association and the adoption of a new Rules of Association dated June 2020.

The proposed Rules of Association dated June 2020 has been substantially updated to be brought in line with the recommendation of model rules by the Department of Mines, Industry Regulation and Safety. A Rules of Association are the set rules for the daily running of the club. The Rules of Association details the name, objects, methods of management and other conditions under which the association, club or group operates, and generally the reasons for its existence.

#### **Special General Meeting Notice and Details**

It is important that a quorum is achieved for this meeting in order for the resolution to be validated. As per the club's current Rules of Association, a quorum for all general meetings of the members of the West Coast Wolverines Incorporated is not less than one third of all members present at the meeting in person or by proxy. The Special Resolution must be passed by 75% of the members voting at the meeting in person or by proxy.

A copy of the following documentation is available to be downloaded from the club's website at [www.westcoastwolverines.com.au/specialgeneralmeeting](http://www.westcoastwolverines.com.au/specialgeneralmeeting):

- A Notice/Agenda of the Special General Meeting
- A Proxy Form
- The proposed new Rules of Association dated June 2020

If you require further clarification on any of these matters please do not hesitate to contact Ben Giff, President on 0426 056 166 or Ben Green, Vice President on 0419 228 422.

I look forward to seeing you at this meeting on Friday, 10<sup>th</sup> July 2020.

Yours sincerely,

Ben Giff

President

West Coast Wolverines Incorporated