

Notice is hereby given that a Special General Meeting
of the Ileostomy Association (VIC) Inc

is to be held in the associations rooms, Suite 322, The Block, 98-100 Elizabeth Street, Melbourne VIC 3000 on Monday March the 26th 2018 at 2pm.

The business of the Special General Meeting is to present to the members a Special Resolution proposed by the committee of the Ileostomy Association (VIC) Inc.

Only Financial members of the Ileostomy Association (VIC) Inc. are eligible to vote.

SPECIAL RESOLUTION.

The association hereby resolves that:

1. **The Ileostomy Association (Vic) Inc (ABN 83 887 357 989) be incorporated with the Colostomy Association of Victoria Inc. (ARN A00182005) as an amalgamated association;**
2. **The name of the proposed amalgamated association is to be the Colostomy Association of Victoria Inc;**
3. **The Rules of the proposed amalgamated association will be in the form of the present rules for the Colostomy Association of Victoria Inc;**
4. **The persons who are to be the members of the first committee of the association are;**

President: Terence Carver

PO Box 32, Flinders Lane PO, 8009

Members: Terence Roberts:

PO Box 65, Flinders Lane PO, 8009

Vice President: Ian Scholes

PO Box 32, Flinders Lane PO, 8009

Joanna Ruiu

PO Box 65, Flinders Lane PO, 8009

Treasurer: John Nicholls

PO Box 65, Flinders Lane PO, 809

Graham MacKenzie

PO Box 65, Flinders Lane PO, 8009

Secretary: Gerard Nicholls

PO Box 65, Flinders Lane PO, 8009

Kerry Bird

PO Box 32, Flinders Lane PO, 8000

Phone: (03) 9650 1666

Email: info@colovic.org.au

APPOINTMENT OF PROXY

A form is included with this notice for members unable to attend the Special General Meeting to appoint a Proxy and should be returned to the Association by the closing of business on Tuesday 20th March 2018.

Terry Carver (President)

20/02/2018

PTO

