



GEELONG OSTOMY INCORPORATED Reg A0015954Z

## **NOTICE OF SPECIAL GENERAL MEETING**

A Special General Meeting of Geelong Ostomy Inc. will be held at 6 Lewalan Street, Grovedale.

The Meeting will be held on Wednesday 29<sup>th</sup> January 2025 commencing at 9.00am sharp (prior to the routine pack-out).

### **Purpose of the meeting:**

To update the Geelong Ostomy Rules (2014), to ensure that the rules conform to the Association Incorporation Reform Act (2012) November 2023 provisions.

Rule 77 requires that a Special General Meeting be convened to update the Rules via a special resolution.

The proposed New Rules (2024) are published on the website as [Draft New Geelong Ostomy Rules November 2024](#). The amendments to the current 2014 rules and additional provisions are shown in red for clarity.

### **Agenda:**

To approve the Draft New Geelong Ostomy Rules (2024).

Proxies:

1. You may appoint a proxy to vote on your behalf.
2. The proxy must be presented to the Chairperson before or at the commencement of the meeting.
3. If sending a proxy by mail or electronically it must be received by the Association at least 24 hours prior to the commencement of the meeting.
4. A proxy form is provided below as part of this correspondence.

### **The Motion:**

“That the Draft New Geelong Ostomy Rules which were revised in November 2024 and published on the Geelong Ostomy Website, be accepted in total and as a whole to constitute the New Rules for Geelong Ostomy Inc.”

Rob Clark  
Secretary Geelong Ostomy



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**Geelong Ostomy Special General Meeting Proxy Form**

I:

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Of:

.....

Being a member of Geelong Ostomy, hereby appoint

Name:

.....

Of:

.....

As my proxy to vote in my name and on my behalf at the **Special General Meeting on Wednesday 29<sup>th</sup> January 2025 at 09:00 am (EST)**, and at any adjournment thereof. I direct my proxy to vote in respect to the following resolution on my behalf”

*“That the Draft New Geelong Ostomy Rules which were revised in November 2024 and published on the Geelong Ostomy Website, be accepted in total and as a whole to constitute the New Rules for Geelong Ostomy Inc.”*

**Note:**

A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours **before** the commencement of the meeting.

Unless otherwise instructed the proxy may vote as they think fit or abstain from voting.

Signed:

.....

This ..... day of .....