



City Beach Water Polo Club (Inc) ('the Club') Notice of Special General Meeting

Dear member

Take notice that the committee has convened a Special General Meeting of members to be held on **Saturday, 17 October, 2015 at 9:00 am** at the City Beach Clubrooms, HBF Stadium, Stephenson Avenue, Mt Claremont, to consider a special resolution to amend the Rules of Association of the Club.

A special resolution requires the approval of not less than 75% of the members voting in person at the meeting.

The special resolution to be moved at the meeting is as follows:

- 1. That the Club affiliates with the University of Western Australia and becomes a sporting club of the University.**
- 2. That subject to resolution 1 above being passed, the name of the Club be changed to UWA City Beach Water Polo Club.**
- 3. That subject to resolutions 1 and 2 above being passed, the Rules of Association of the Club be amended in accordance with the marked up copy of the Rules posted on the club's websitelink below**

<http://citybeachwpclub.com.au/wp/wp-content/uploads/2015/09/CBWPC-Rules-Amend-UWA-Final1.pdf>

No other business will be conducted at the meeting.

David Liddle
Secretary

22ndSeptember, 2015