



CMTAA

Charcot-Marie-Tooth Association Australia Inc.

ABN 63 076 189 912

NSW Registered Charity

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Concord NSW 2139 Australia

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Website: <http://www.cmt.org.au>

SPECIAL GENERAL MEETING

Time: 1.00 pm Saturday, October 20th, 2018

**Venue: ANZAC Research Institute, Hospital Road, Concord Hospital, Concord,
NSW. Entrance through Gate 3,**

AGENDA:

The purpose of this Meeting is to vote on the following special resolutions:

- 1.** ‘That the Charcot-Marie-Tooth Association of Australia Incorporated adopt the proposed constitution as posted on the Association’s website at www.cmt.org.au and titled ‘2018 CMTAA Constitution for Approval’ to replace the current constitution held by the Registry Services, NSW Department of Fair Trading as at 20 October 2018’.
- 2.** ‘That the Charcot-Marie-Tooth Association of Australia Incorporated update the official objects in line with those adopted following the Strategic Planning Sessions as posted on the Association’s website at www.cmt.org.au and titled ‘CMTAA Objects’ to replace the current objects held by the Registry Services, NSW Department of Fair Trading as at 20 October 2018’

29th ANNUAL GENERAL MEETING

Time: immediately following the Special General Meeting, October 20th, 2018

**Venue: ANZAC Research Institute, Hospital Road, Concord Hospital, Concord,
NSW. Entrance through Gate 3,**

AGENDA:

1. CONFIRMATION OF MINUTES OF 2017
2. PRESENTATION OF ANNUAL REPORTS
3. PRESENTATION OF ANNUAL FINANCIAL REPORT
4. ELECTION OF EXECUTIVE COMMITTEE
5. ELECTION OF AUDITOR

AFTERNOON TEA

Note: Parking is available by driving through Gate 3 and turning left into the parking area directly opposite the ANZAC Research Institute building or in the Hospital parking area directly opposite Gate 3. Building is at ground level with no steps.

AGM/ SGM 20/10/18

CONFERENCE CALL FACILITY

If you are unable to physically attend the AGM, you are welcome to attend and participate via our conference call facilities.

You will need to call one of the below phone numbers at 1pm Sydney time on 20 October. Please use your local number if possible.

You will be prompted to enter a PIN number. Please enter: 0695688

Phone Numbers

Canberra	02 6101 8353
Sydney	02 9007 4041
Adelaide	08 8122 8343
Melbourne	03 9912 0327
Perth	08 6260 1189
Hobart	03 6200 8342
Brisbane	07 5400 0025

Alternatively, you can use the following dial in number from anywhere in Australia 1800 556 264

AGM 20/10/18
NOMINATION FORM

I (Mr. Mrs. Ms.)

of

.....
(Address)

being a current financial member of the Charcot-Marie-Tooth Association of Australia Inc., wish to nominate for the position of: President, Vice President, Secretary, Treasurer, Committee – 3 positions. Please indicate below which position:

.....

1st Member's signature

2nd Member's signature

Signed: Date

If you are not attending and wish to appoint a proxy, please fill out the Proxy Form below.

FORM OF APPOINTMENT OF PROXY

I, (full name)

of,
(address)

being a current financial member of the Charcot-Marie-Tooth Association of Australia Inc. **hereby appoint**

.....
(full name of proxy)

being a current financial member of the Charcot-Marie-Tooth Association of Australia Inc., **as my proxy to vote for me on my behalf** at the Annual and Special General Meeting of the Association, to be held on October 20th, 2018, and at any adjournment of that meeting.

Optional Special Resolution Instructions – if applicable:

In relation to the Special resolution:

‘That the Charcot-Marie-tooth Association of Australia Incorporated adopt the proposed Constitution as posted on the Association’s website at www.cmt.org.au and titled ‘Proposed new Constitution of the Charcot-Marie-Tooth Association of Australia Inc. 2018 to replace the current Constitution held by the Registry Services, NSW Department of Fair Trading as at 20th October 2018.

My proxy is authorised to vote (circle only one of the options below)

(1) In favour of the resolution; (2) against the resolution; (3) as they determine.

In relation to the Special resolution:

That the Charcot-Marie-Tooth Association of Australia Incorporated update the official objects in line with those adopted following the Strategic Planning Sessions as posted on the Association’s website at www.cmt.org.au and titled ‘CMTAA Objects’ to replace the current objects held by the Registry Services, NSW Department of Fair Trading as at 20 October 2018’.

My proxy is authorised to vote (circle only one of the options below)

(1) In favour of the resolution; (2) against the resolution; (3) as they determine.

.....
Signature of member appointing proxy

Date:

Note: A proxy may not be given to a person other than a current financial member of the Association.