



PERTH GAME FISHING CLUB

31 July 2017

Special General Meeting

Attached is the Notice of a Special General Meeting to be held on 3 October 2017. All eligible senior members are entitled to vote at the meeting. Eligibility requires current membership.

If you are unable to attend and wish to extend your apologies, please advise the secretary on secretary@pgfc.com.au.

The Special General Meeting will be followed by a congenial social evening to enable members to meet committee members and enjoy complimentary refreshments.

All members are encouraged to attend.



NOTICE of MEETING

SPECIAL GENERAL MEETING OF PERTH GAME FISHING CLUB (Inc)

Notice is given that a Special General Meeting of the Perth Game Fishing Club (Inc) will be held at the Royal Perth Yacht Club - Fremantle on 3 October 2017 at 6:30 pm.

The Explanatory Statement to this Notice of Meeting provides additional information on matters to be considered at the Special General Meeting. The Explanatory Statement forms part of this Notice of Meeting.

For further information contact:

Tim Carson (President) – 0429 676 237
Deon van der Westhuizen (Secretary) – 0405 074 482



PERTH GAME FISHING CLUB (INC)

Agenda for the Special General Meeting 3 October 2017

The Special General Meeting will be held at the Royal Perth Yacht Club, Mews Road Fremantle at 6:30 pm, in accordance with the Constitution of Perth Game Fishing Club.

Agenda

1	Opening of meeting
2	Apologies
3	<p>Special Resolution 1 – Removal of Auditor</p> <p>To consider and, if thought fit, to pass with or without amendment, the following resolution as a special resolution:</p> <p>“That the current auditor of the Perth Game Fishing Club (PGFC), Howard G Shepherd, be removed as the auditor of PGFC effective from the date of the meeting”.</p>
4	<p>Special Resolution 2 – Appointment of Auditor</p> <p>To consider and if thought fit, to pass, with or without amendment, the following resolution as a special resolution:</p> <p>“That, subject to the passing of Special Resolution 1, Joondalup Business Services Pty Ltd being qualified to act as the auditors of PGFC and having consented to act as the auditors of PGFC, be appointed as the auditors of PGFC effective from the date of the Meeting and the Committee be authorized to agree the remuneration.</p>
5	Closure



Explanatory Statement

This explanatory statement has been prepared for the information of members in connection with the business to be conducted at the Special General Meeting to be held on 3 October 2017 at the Royal Perth Yacht Club, Mews Road Fremantle at 6:30 pm.

The purpose of the Explanatory Statement is to provide information which the Committee believes to be material to Members in deciding whether or not to pass the Special Resolutions in the Notice of Meeting.

Resolutions 1 and 2 – Removal and Appointment of Auditor

Under Section 89 of the *Associations Incorporation Act 2015* (WA) an auditor of an incorporated Association may only be removed from office by resolution at a general meeting of the association of which 2 months' notice of intention to move the resolution has been provided to the association's members. The notice of intention to remove Howard Shepherd and Associates as the PGFC auditors is provided to Members with this Notice of Special General Meeting.

Under the provisions provided for by Section 87 of the *Associations Incorporation Act 2015* (WA) an auditor for an incorporated association may be appointed by resolution of the members of the association at a general meeting.

If Howard Shepherd and Associates are removed under Special Resolution 1, the Committee proposes that Joondalup Business Services Pty Ltd be appointed as PGFC's auditors effective from the Meeting. If Special Resolutions 1 and 2 are passed, the appointment of Joondalup Business Services Pty Ltd as PGFC's auditors will take effect at the close of the Special General Meeting.