



CEFPi AUSTRALASIA LTD NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a **Special General Meeting of
CEFPi Australasia Ltd**

will be held at

SKYCITY Hotel, Auckland, New Zealand

on

NEW TIME **Thursday 30th May 2013, 8am NZT**

Please submit all matters for General Business no later than **COB Wednesday 15th May 2013**

Note that only matters previously submitted for the Agenda will be dealt with at the meeting.

BUSINESS

- a) **Chair's Report**
- b) **Amendment to Policy and Procedures - Distribution of meeting Minutes***
- c) **Amendment to Policy and Procedures - Eligibility of International Representative***
- d) **General Business**

VOTING RIGHTS

All members are entitled to be present at the venue and vote at the Special General Meeting.

PROXIES

Any member entitled to vote may appoint another member to vote as Proxy

A proxy form is to be completed by the member and emailed to CEFPI AUSTRALASIA LTD

Administrator admin@cefpi.org.au by **COB, 23rd May 2013**.

* See explanation – **Special General Meeting Business May 2013 document**