

Connecting Country (Mount Alexander Region) Inc

Notice of Special General Meeting

Date: Saturday 24 August 2019

Time: 2.00 pm (followed by an Acacia workshop)

Location: Campbells Creek Community Centre, 45 Elizabeth St, Campbells Creek VIC 3451

The Committee of Management have resolved to call a Special General Meeting of the association.

The sole business of the meeting is to consider the following resolutions:

Resolution 1:

That for the purposes of the *Associations Incorporation Reform Act 2012* and for all other purposes Goers and Maunders be removed as auditors of Connecting Country (Mount Alexander Region) Inc effective from the date of the meeting.

Resolution 2:

That subject to passing of Resolution 1, Sean Denham and Associates, Registered Company Auditor, having consented to act as auditor for Connecting Country (Mount Alexander Region) Inc, be appointed as auditor of the association from the date of the meeting.

Explanation:

Our current auditor has been with us since incorporation in 2009, and the Committee considers that it is good practice to change auditors periodically.

In the course of making inquiries for a replacement auditor, the Committee has been advised of some issues with the form of the statements as they have been prepared in previous years. Hence, we recommend to members that we change auditors now rather than waiting until the 2019-2020 audit.

The proposed new auditor, Sean Denham of Sean Denham and Associates, is a Registered Company Auditor. His firm is a specialised audit practice including not for profit and charity audits. They are available to audit our accounts for the 2018-2019 Financial Year and can efficiently conduct the audit of our accounts using the online accounting system we have implemented in the course of the past year.

Voting at the meeting:

All members are entitled to vote on the proposed resolutions by either attending the meeting or by appointing a proxy using the attached form.



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Appointment of Proxy

I, _____ (full name of member) appoint:

Brendan Sydes, President, Connecting Country (Mount Alexander Region) Inc;

or

_____ (full name of Connecting Country member attending meeting
and acting as my proxy)

as my proxy for the Special General Meeting to be held on 24 August 2019.

I authorise and direct my proxy to vote on the resolutions proposed as follows:

Resolution 1: Yes / No

Resolution 2: Yes / No

Signed: _____