



# Notice of Special General Meeting

Sunday 10 December 2023  
The Reserve, 22 Smith Street Darwin  
1:45 pm registration for 2pm start

Following the completion of the SGM, members and their guest/s are encouraged to register to attend the Christmas Party

The specific order of business for the SGM will be -

1. Welcome and Introductions
2. Apologies and Proxies
3. Conflicts of Interest
4. Proposed Resolution

That the Members **approve** the proposed new Constitution for the Association as set out in Attachment B.

5. Meeting Close

## Attachments

Information relating to the proposed change are outlined in the following supporting documents -

Attachment A – Explanatory Memorandum

Attachment B - Proposed New Constitution

## Proxies

All Members are invited and encouraged to RSVP to [info@wtrnt.com.au](mailto:info@wtrnt.com.au)

Members may appoint another member to be their proxy and vote on their behalf at the SGM. Proxy notifications are to be emailed to [info@wtrnt.com.au](mailto:info@wtrnt.com.au) before Friday 8 December 2023