

## NOTICE OF SPECIAL MEETING – 30th SEPTEMBER 2021

In accordance with clause 9.2 of The Victorian Recreational Fishing Peak Body's Constitution ("the Constitution"), formal notice is hereby given that a Special Meeting of The Victorian Recreational Fishing Peak Body ("VRFish") will be held online (via zoom) on Thursday 30th September 2021 at 5:30pm (AEDT) ("the Meeting").

The business to be dealt with at the Meeting shall be:

1. Amendment to the Constitution by way of five (5) Special Resolutions:

- (a) **Special Resolution One** – Amendments to the definitions.
- (b) **Special Resolution Two** – Amendments to Classes of Membership.
- (c) **Special Resolution Three** – Amendments to Effect of Membership.
- (d) **Special Resolution Four** – Amendments to Board diversity, election and period of office.
- (e) **Special Resolution Five** – Amendments to Board's power to engage expert.

2. Any other general business as the Chair directs in accordance with the Constitution.

### Appointing a proxy

In accordance with the Constitution, a member is entitled to appoint a proxy (who need not be a member of the VRFish). The appointment of a proxy shall be in writing and must be lodged with [info@vrfish.com.au](mailto:info@vrfish.com.au) to the attention of the Executive Officer not later than 15th September 2021.

### Attendance

If you are planning to attend the Meeting, we strongly encourage you to RSVP by emailing [info@vrfish.com.au](mailto:info@vrfish.com.au) or calling Amanda on 5221 1104 or 0427 005 434 by no later than 15<sup>th</sup> September 2021.

Yours Sincerely,



Ben Scullin  
Executive Officer

**Let's make fishing  
better, for everyone.**