



calisthenics
ASSOCIATION OF
WESTERN AUSTRALIA (INC)

Calisthenics Association of WA Inc.

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3rd February, 2017

Special General Meeting

Saturday 18th February 2017

Please be advised that a Special General Meeting will be held on 18 February 2017 commencing at 1:15pm. The meeting will be held at Sacred Heart College Gymnasium, entrance off Bahama Close, Sorrento.

The motions to be voted on at the SGM are as follows;

1. Propose that the Annual General Meeting of Calisthenics Association of WA go ahead as planned on Wednesday 8 March 2017.

An administrative oversight occurred whereby insufficient formal notice was given ahead of the AGM to all Members. We have received advice that conducting an SGM with a suitable motion will enable the AGM to proceed without comprising the integrity of the AGM.

Should the motion not be successful, then the mandatory 90 days' notice of the AGM will start from 18 February 2017. In that case the AGM would not be held before 18 May 2017. This date is during Term 2 and after CAWA Graceful Soloist competitions.

Special permission must then be sought from Department of Commerce to break Section 12.1 of the Constitution that states

12.1 The Annual General Meeting of the Association shall be held within four months of the end of the financial year.

2. Propose that the Life Membership Committee convene immediately to call for and consider nominations for admittance to Life Membership of CAWA. The Committee's accepted nominations are to be presented at the 2017 AGM.

Second motion to be proposed at the SGM is in relation to the Life Membership Committee convening immediately to call for and consider nominations for admittance to Life Membership of CAWA.

Should you need further information please contact me on 0418 941 651 or secretary@calisthenicswa.com.au.

Regards

Debbie McDonald

Secretary

Calisthenics Association of WA



Department of
Sport and Recreation

