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21st October 2009

NOTICE – SPECIAL GENERAL MEETING OF THE ASSOCIATION

A GENERAL MEETING HAS BEEN CALLED FOR THE PURPOSE OF PROPOSING THE FOLLOWING SPECIAL RESOLUTION TO ALTER THE CURRENT AKA STATEMENT OF PURPOSES.

DATE: 13th November 2009

VENUE: Crowne Plaza Coogee, Cnr Arden & Carr Streets, Coogee, NSW
2034

TIME: 7.30pm

Kind regards,
Pam Arnett
National Secretary

ONLY AGENDA ITEM FOR THIS MEETING:

41. INSPECTION OF DOCUMENTS

Any accounting records of the financial transactions of the Association created pursuant to section 30A of the Associations Incorporation Act 1981 (Vic), and the minute books of the Association, may be inspected, upon reasonable written notice to the National Secretary or the National Treasurer, whoever is responsible in accordance with the previous rule for the custody of the accounting records or minute books by:-

- (i) An officer of the Secretariat;
- (ii) A current member of the National Karting Council; or
- (iii) Any other person authorised in writing to do so by not less than two members of the Secretariat of a member Association.