



**OUR LADY OF GRACE SCHOOL
Parents and Friends' Association Inc.
ABN: 95 844 041 053**

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NOTICE OF SPECIAL GENERAL MEETING OF THE OUR LADY OF GRACE P&F ASSOCIATION INC.

Notice is hereby given of a Special General Meeting of the Our Lady of Grace School Parents and Friends' Association Inc. to be held on Wednesday 20th September 2017 at 7:30pm in the Staff Room at Our Lady of Grace School.

The purpose of the Special General Meeting is to propose amendments to the Our Lady of Grace School Parents & Friends' Association Inc. Constitution (the Constitution) currently dated August 2015, and vote to accept the revised Constitution dated September 2017.

Incorporated associations are required to comply with the new *Associations Incorporation Act 2015* (the Act) and the *Associations Incorporation Regulations 2016* (the Regulations). The Act includes 19 matters (known as the Schedule 1 requirements) that need to be addressed in the rules of the association. The August 2015 Constitution has been updated to comply with the Regulations and the Act.

RECOMMENDATION TO THE MEMBERS IN SPECIAL GENERAL MEETING

We recommend that the Our Lady of Grace School Parents & Friends' Association Inc. Constitution dated September 2017 be accepted.