



Western  
**ROCK  
LOBSTER**

World leading sustainable fishery

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**Western Rock Lobster Council Inc.  
SPECIAL GENERAL MEETING  
NOTICE AND AGENDA**

Notice is hereby given of a Special General Meeting of the Members of Western Rock Lobster Council Inc.

**Date:** Thursday 19<sup>th</sup> July 2018

**Time:** To commence at 12.00 p.m.

**Place:** Geraldton Multi-Purpose Centre,  
250 Marine Terrace, Geraldton 6530

***Note: This meeting will be held prior to lunch at the Management Meeting (MM) in Geraldton at the same venue.***

**AGENDA**

1. Attendance, apologies and confirmation of quorum
2. Opening remarks from the Chair
3. Purpose to adopt a new Rules of Association for the Western Rock Lobster Council Inc.
4. Vote on changes to the Rules of Association

SPECIAL RESOLUTION That the Western Rock Lobster Council Inc. Rules of Association, dated November 2015, is revoked and that the Western Rock Lobster Council Inc. Rules of Association, dated July 2018, be adopted.

5. Close of Special General Meeting