



**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: Tuesday, 28th July 2020

Time: To commence at 3.30 p.m.

Place: Geraldton Clay Target Club,
Off Flores Road, Geraldton

Note: *This will be held prior to the Coastal Tour meeting with fishers 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 July 2018, is revoked and that the Western Rock Lobster Council Inc. Rules of Association, dated July 2020, be adopted.

5. Close of Special General Meeting

