League of Silent Flight Australia Incorporated

Registration Number A0002303N

**Notice of Special General Meeting**

Notice is hereby given that LSF Australia is holding a Special General Meeting to be held at 7:30pm on 9 October 2013 via conference call facility.

Only members of LSF Australia, that is, persons who have achieved LSF Level 1 have the right to vote at this meeting.

For the Conference Call

**1: Please dial local city number (lower cost for LSF) or if remote call Australia wide number from table below**

|  |  |
| --- | --- |
| * City | * Phone Number |
| * Adelaide | * +61 8 8311 7010 |
| * Brisbane | * +61 7 3036 7701 |
| * Canberra | * +61 2 6169 3701 |
| * Darwin | * +61 8 8911 0705 |
| * Hobart | * +61 3 6251 1705 |
| * Melbourne | * +61 3 8080 4800 |
| * Perth | * +61 8 6270 7004 |
| * Sydney | * +61 2 8246 7210 |
| * Australia Wide | * 1800 692 66309 |

**2: Enter Guest PIN: 31252618 followed by #**

**3: Join conference**

If you do not wish to participate in the Special GM but wish to vote on the proposals please complete the attached Proxy Form (MS Word and PDF versions attached) and email to [alan.lowe@outlook.com](mailto:alan.lowe@outlook.com?subject=LSF%20Special%20General%20Meeting%20-%20Proxy%20Form).

The purpose of the Special General Meeting is to consider two agenda items

1. Treasurers Report for 2012/13 financial year
2. Adoption of a new Constitution

Background information on these agenda items is as follows.

***Agenda Item 1:*** At Jerilderie AGM, the Treasurer provided a interim financial report. The end of financial year for our Association is currently 30 June so a final report will be presented. A copy of the financial Statement for 2012/13 can be found on LSF website at [www.lsfaustralia.org.au](http://www.lsfaustralia.org.au/committee/LSFAustraliaFinancialReport1July2012_30June.pdf)

***Agenda Item 2:*** On 26 November 2012, in Victoria the Associations Incorporation Reform Act 2012 (and its associated Regulations) replaced the Associations Incorporation Act 1981.

LSF Australia is incorporated in Victoria and is therefore impacted by this change. In response to the Incorporated Associations Reform Act  by Consumer Affairs Victoria, a Special Resolution will be put to the meeting "That the meeting adopt the ‘*Rules of the League of Silent Flight of Australia Incorporated (August 2013)’* .

I have attached a copy of the proposal  for your review.



A copy of the old and new rules can be found on the LSF website at [www.lsfaustralia.org.au](http://www.lsfaustralia.org.au/)

Thanks to Gerry Carter for all his work reviewing the existing Constitution and modifying the Model Rules supplied as part of the Act to incorporate the changes required for LSF Australia.

Regards

Alan Lowe

Secretary



