



10A Dunford Street, Willagee, Western Australia, 6156
www.wildlifeasia.org.au, info@wildlifeasia.org.au, Ph. +61 438 992 325

Notice of Special General Meeting of Wildlife Asia Inc

Dear member,

This is to advise you of the upcoming special general meeting (**SGM**) of the members of Wildlife Asia Inc. The details of this meeting are:

Date: 14 June 2019
Time: 5.30pm – 6.30pm
Address: TBC

Purpose

At the SGM, there will be a number of special resolutions put forward to the membership for a vote. These resolutions are set out in this notice (see below).

The following documents are attached to this notice;

- new constitution;
- letter setting out the reasons for the adoption of a new constitution; and
- proxy form.

Please contact Clare Campbell at clare.campbell@wildlifeasia.org.au if you are unable to access the internet links or otherwise require a hard copy version to be posted to you.

All members are invited to contact us with any questions about these resolutions prior to the SGM.

Your Vote

Your views and your votes are important to us. Members who are unable to personally attend and vote at the special general meeting may appoint another member of Wildlife Asia Inc to vote (act as your “proxy”). To appoint another member as proxy, you must provide a properly completed and signed proxy form (see attached) to the office of Wildlife Asia Inc no later than close of business 24 hrs prior to the meeting.

Agenda for Special General Meeting

1. Opening and Welcome
2. Apologies
3. Field programmes update by Clare Campbell, ED
4. Conversion, new constitution and updated name
5. Other business from the floor



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Special Resolution 1: Conversion

The members will be asked to consider and, if they decide to then do so, resolve to pass the following special resolution:

Resolved by special resolution that Wildlife Asia Inc convert from an incorporated association under the laws of Western Australia to a company limited by guarantee under the laws of the Commonwealth.

Special Resolution 2: Adopt new constitution

The members will be asked to consider and, if they decide to then do so, resolve to pass the following special resolution:

Resolved by special resolution that the constitution hyperlinked in the notice of meeting be adopted as the constitution of Wildlife Asia Ltd in full replacement of its current constitution – effective upon the date Wildlife Asia Inc is converted from an incorporated association to a company limited by guarantee.

Special Resolution 3: Adopt new name

The members will be asked to consider and, if they decide to then do so, resolve to pass the following special resolution:

Resolved by special resolution that the name of Wildlife Asia Inc be updated to remove the words 'Incorporated' and add the word 'Ltd' – meaning that its name will change from 'Wildlife Asia Incorporated' to 'Wildlife Asia Ltd' – effective upon conversion from an incorporated association to a company limited by guarantee.

Special Resolution 4: Cancel registration

The members will be asked to consider and, if they decide to then do so, resolve to pass the following special resolution:

Resolved by special resolution that registration of Wildlife Asia Inc as an incorporated association with the Western Australian Department of Mines, Industry Regulation and Safety be cancelled once the conversion to a company limited by guarantee has been completed.

Other actions

The members will be asked to consider and, if they decide to then do so, resolve to pass the following resolution:

Resolved that each of the Wildlife Asia Inc Management Committee Members (or a delegate) be authorised to do all things necessary to give effect to the resolutions passed including, but not limited to, completing and lodging all required forms with the appropriate regulators.

6. Close of meeting

Kind regards

A handwritten signature in black ink, appearing to read "Clare Campbell", written over a light blue horizontal line.

Clare Campbell
Executive Director