



NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of The Electrical and Communications Association of Western Australia Inc. will be held at

4pm on Tuesday 23 January 2024 at

**ECA WA Head Office
Unit 15, 199 Balcatta Road, Balcatta
(Boardroom 1)**

AGENDA

1. Welcome
2. Attendance & Apologies.
3. Announcement of proxies.
4. Confirmation of a quorum.
5. Special Resolutions (see the attached Explanatory Memorandum)

Special resolution 1: The members resolve to take all steps necessary to convert The Electrical and Communications Association of Western Australia Inc from an incorporated association to a Company Limited By Guarantee;

Special resolution 2: The members resolve for the New Constitution to be adopted on and from the date of The Electrical and Communications Association of Western Australia Inc's registration as a Company Limited By Guarantee;



ELECTRICAL & COMMUNICATIONS ASSOCIATION WA

Special resolution 3: The members resolve to give approval by Special Resolution for the name of the Company Limited By Guarantee (if and when registered) to be Electrotechnology Training Institute Limited.

Notwithstanding the foregoing the passing of each Special Resolution is cross dependent on the passing of each of the following other proposed Special Resolutions:

- i) Special Resolution 1 – cross dependent on the passing of Special Resolution 2 and Special Resolution 3;
- ii) Special Resolution 2 – cross dependent on the passing of Special Resolution 1 and Special Resolution 3;
- iii) Special Resolution 3 – cross dependent on the passing of Special Resolutions 1 and 2;

6. Close.

**CARL COPELAND
CEO/SECRETARY**

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