Clay Brick and Paver Association of New South Wales



CLAY BRICK AND PAVER ASSOCIATION OF NEW SOUTH WALES (Association)

NOTICE OF SPECIAL COMMITTEE MEETING

NOTICE is given that the Special Committee Meeting of the Association will be held at Suite 7.01, Level 7, 154 Pacific Highway, St Leonards NSW 2065 on Monday 10 November 2020 at 08.15am for the purpose of transacting the business set out below.

- 1. To confirm the minutes of the Annual General Meeting of the Association held 14 October 2020.
- 2. To present the signed Audited financial statements for the 2019/2020 financial year.
- 3. To appoint replacement of last Office holder/Committee member as per Rule 5.4 (d) and 5.6 (d)
- 4. To elect officeholders internally once the committee member has been appointed.
- 5. To transact any other business that may be brought before the meeting.

Dated: 20 October 2020

By order of the Committee of Management

Elizabeth McIntyre Executive Director