



Notice of Special General Meeting

16th October 2017

Notice is hereby given that the Special General Meeting of Professional Speakers Australia Ltd will be held at:

Bridge Hotel
642 Bridge Road
Richmond Victoria 3121

On Monday, October 16th, 2017 commencing at 6.30pm

Business

1. Opening and welcome
2. Confirmation of quorum and proxies
3. Consideration of a Special Resolution to change the Constitution (see below.)
4. Close

If you are unable to attend and wish to appoint a proxy, you may do so by completing the enclosed form and posting to by post to P.O. Box 448, Warrandyte, Vic 3113 or scanning and emailing or faxing it to the PSA office (admin@professionalspeakers.org.au or by fax 1300 766 673) to arrive by close of business on Wednesday, October 11th, or handing it personally to the company secretary by 6.00pm on Monday, October 16th 2017.

By order of the Board
Brian Waring
PSA Company Secretary

Item 1. Special Resolution.

Proposed changes to the PSA Constitution to be put to the SGM of PSA on Monday, October 16, 2017 at 6.30pm at Bridge Hotel, 642 Bridge Road, Richmond, Victoria 3121.

Explanation.

At the AGM in Queensland on March 25th 2017 it was agreed that on January 1st 2018 changes to a number of Sections of the Constitution would come into effect. These changes are to be to our categories of membership to reflect our new strategic direction. Essentially it was to remove the category of Affiliate Member. For reasons of fairness we are giving intending members an additional 12 months to qualify for membership.

Amendment 1.

That amendments 2, 3 and 4 as carried at the AGM in Queensland on March 25th 2017 be amended to replace the phrase “on January 1st 2018” with “on January 1st 2019”.

--- End of Resolutions ---

Proxy Form for Special General Meeting 16th October 2017

I, (your full name) _____

of (your address) _____

being a financial member of the Professional Speakers Australia Ltd, and being entitled to vote as an accredited

Member CSP (Tick the appropriate box)

at the Special General Meeting to be held on 16th October, 2017, at the Bridge Hotel, 642 Bridge Road, Richmond Victoria 3121.

(Tick the box of your choice) appoint the chair of the meeting **or** appoint the Company Secretary **or** appoint (name of the person you wish to exercise your proxy vote)

_____ who is a financial member of Professional Speakers Australia Ltd and an accredited:

Member CSP (Tick the appropriate box)

to attend and vote as the proxy chooses and if the SGM is adjourned, when the SGM has been reconvened for business.

If I have nominated an individual other than the Chairman of the Meeting as proxy and this person is not in attendance at the SGM, then I appoint the Chairman of the Meeting to act as proxy and to vote as the Chairman of the Meeting chooses unless I have provided specific instructions detailed below.

My proxy is hereby authorised to vote as they see fit on each resolution (*open proxy*) unless I have provided specific instructions below

I instruct my proxy to vote (Tick the box of your choice) :
 FOR the motion
 AGAINST the motion

Signed this day of, 2017.

This signed proxy form or a scan of it must be received at the company office by 5.00pm on Wednesday October 11th at P.O. Box 448, Warrandyte, Vic, 3133 or by fax to 1300 766 673 or by email to admin@professionalspeakers.org.au or given by hand to the Company Secretary, by 6.00pm on Monday October 16th, 2017.