

**NOTICE OF A SPECIAL GENERAL MEETING**  
**OF THE ASSOCIATION KNOWN AS**  
**CHORAL INSTITUTE MELBOURNE (CHIME) Incorporated**

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A Special General Meeting is to be convened: (Rule 31(2))

**8:45pm to 9:45pm**

**Tuesday, 24th March 2020**

**Wantirna College**  
**90 Harold St**  
**Wantirna 3152**

Agenda:

- That, by special resolution, the meeting decides the number of ordinary members of the committee it wishes to hold office for the present year 2019/2020 (Rule 53(1))
- That the meeting resolves, by special resolution, in accordance with Rule 53(1) that the number of ordinary members to be elected shall be four (4)
- That the meeting resolves, by special resolution, to dissolve the current committee with thanks for their service and further resolve to immediately hold elections for all committee positions.

Christine Hall  
Secretary