

## Scaffolding Association Queensland

### NOTICE OF GENERAL MEETING

**TAKE NOTICE** that a meeting of the members of **Scaffolding Association Queensland (Association)** will be held at The Glen Hotel, 24 Gaskell Street, Eight Mile Plains, Queensland on Wednesday 9 November 2022 at 7.00am for the purpose of considering and voting on the following Special Resolution:

1. to approve an application to the Chief Executive of the Office of Fair Trading under Division 1 of Part 14 of the *Associations Incorporation Act 1981* (Qld) for authority to transfer the Association's incorporation to a company limited by guarantee under the *Corporations Act 2001* (Cth), Part 5B.1;
2. that the following persons are authorised to sign the application to the Chief Executive for that purpose:  
  
Mr Robert Glen Thiess  
  
Mr Timothy Ian McGregor  
  
Mr Michael David Stewart
3. the proposed name under which the Association is to be registered under the *Corporations Act 2001* (Cth) will be Scaffolding Association Australia Limited; and
4. with effect from the date of registration under the *Corporations Act 2001* (Cth), the **attached** Constitution will be adopted.

The Special Resolution must be passed by at least 75% of the votes cast by the members entitled to vote on the Special Resolution.

**Dated** this 25th day of October 2022

BY ORDER OF THE MANAGEMENT COMMITTEE

Michael David Stewart  
Secretary