

21 September 2020

Dear Member,

NOTICE OF SPECIAL GENERAL MEETING

I hereby give notice of a Special General Meeting of Local Government Professionals Australia, SA for the purpose of changing the constitution to be convened as follows:

Date: **Monday 19 October 2020**
Time: **10:00 AM – 10:30 AM**
Location: **via Zoom**
Registration: **You must be registered to receive the Zoom link, details below**

The *special resolutions* to be put to the membership at the Meeting are:

1. *That the proposed constitution is adopted, to come into effect at the 2020 AGM.*
2. *That Michael Sedgman, as current President Elect, serves the remainder of his term on the Board as President until the 2021 AGM and then as Board member until the conclusion of the 2022 AGM.*

The proposed constitution can be found in the event link below. There are two versions – one with tracked changes and a clean copy.

In accordance with the constitution, we cannot proceed with the Special General Meeting unless a minimum of 20 voting members are present, so we greatly appreciate your effort to attend.

Please register via this link by Monday 12 October 2020:

<https://www.lgprofessionalssa.org.au/event-3952848>

Sincerely,



Rhiannon Grebenshikoff
Returning Officer
Public Officer
Acting Chief Executive Officer (effective 6 October 2020)