

Illawarra Forum invite you to attend our
Annual General Meeting
and notice of Special Resolution

Thursday 7 December 2017
9.30am
Warrigal Shell Cove
50 Harbour Boulevard
Shell Cove

To rsvp please [click here](#).

Light Refreshments

Guest Speaker Karen Willis OAM



Karen is the Executive Officer, Rape and Domestic Violence Service Australia (R&DVSA), and has worked in the field of violence against women for over 30 years.

She is a fearless advocate for women's rights and particularly for those who have experienced sexual, domestic or family violence. Karen and her organisation strive to provide the highest standard of compassionate professional assistance to women affected by violence to aid their recovery.

Recently, the R&DVSA withdrew their services for the 1800 Respect trauma counselling service after negotiations broke down with Medibank Health Solutions over the issue of handing over existing confidential client files.

NOTICE OF SPECIAL RESOLUTION

The following special resolution will be put to Illawarra Forum Incorporated Members at the Annual General Meeting following a minimum 21 day period of notice to members.

When: 7 December 2017

Time: 9.30 am

Venue: Rm Shell Cove 102,
Warrigal Shell Cove,
50 Harbour Boulevard,
Shell Cove, NSW

The Members entitled to vote will consider and, if thought appropriate, pass the following resolution:

- 1) That the name of the Association be changed to Community Industry Group.
- 2) That the existing constitution of the Illawarra Forum Incorporated be replaced by the proposed new Constitution annexed to this Special Resolution and available on our website.
- 3) That the new constitution apply to the operations as from its adoption by the general meeting pending final approval by

the NSW Office Fair Trading in accordance with the provisions of the Associations Incorporation Act 2009.

Eligible voting Members can exercise their vote by:

- Being an authorised Delegate and present at the meeting; OR
- Being an appointed substitute Delegate (proxy) who must be a member and who has written authority from the member they are representing. This written authority must be on the form prescribed by Illawarra Forum Inc and must be received by a member of the Executive at least 24 hours before the meeting.