

## NOTICE OF SPECIAL GENERAL MEETING

Mallee Sustainable Farming Inc.  
A0036008Z

A Special General Meeting of Mallee Sustainable Farming Inc. A0036008Z ("the Association") will be held at Loxton Research Centre 1801 Bookpurnong Road, Loxton at 5.00 pm on 10 October 2024.

All members entitled to vote are invited to attend.

### Agenda

#### Special Resolutions

Members of the Association intend to consider and if thought fit, adopt the following resolutions as Special Resolutions of the Association:

1. "That in accord with section 110 of the *Associations Incorporation Reform Act 2012* and section 601CB of the *Corporations Act 2001* the Association apply to ASIC be registered as a company limited by guarantee under the *Corporations Act 2001*".
2. "That the Association adopt the rules in the **attached** constitution upon registration as a company limited by guarantee".
3. "That the Association be known as 'Mallee Sustainable Farming Ltd' upon registration as a company limited by guarantee".
4. "That members of the Association are deemed to be members after registration of the company, providing they complete and submit the Membership application form at Appendix 1 of the **attached** constitution"; and
5. "That within 14 days of registration as a company limited by guarantee under the *Corporations Act 2001*, the Association must notify the Registrar of Associations at Consumer Affairs Victoria that it has transferred incorporation".

Members of the Board will introduce and explain the proposed special resolutions.

Authorised



Steve Burt  
Chair

Constitution **attached**.