



Natural History Society of South Australia

INCORPORATED

The Natural History Society of South Australia Inc cordially invites all members to our:

Special General Meeting 2014

to be held on

Wednesday, 11th June 2014

at 7pm

Charles Hawker Building Conference Centre (or Discussion Room 2, room 110)

Waite Campus, University of Adelaide

Waite Rd, Urrbrae

Changes to constitution

And

NHSSA - Reserves, History and Research

Peter R Clements

The talk covers some of the story of the establishment of Moorunde Wildlife Reserve and how we acquired other reserves such as Lake Short and Cullen, our continuing management programs on the reserves and the latest research projects.



Agenda

1. Welcome and recording of those present
2. To receive apologies
3. Notice of Motion: That the meeting approve changes to the constitution as circulated.
 - a. This motion includes changes required for inclusion of the Society on the Register of Environmental Organisations in order for us to receive tax deductible donations.
4. Talk by Peter Clements
5. Close of business

Copies of the existing and proposed Constitutions are available for download from our website at <http://nhssa.com.au>.

If you would like to receive a hard copy of the proposed Constitution, please send \$3.00 to cover the cost of printing and posting a copy to you. For details of how to send this payment, see the information on the Make a Donation page on the website or contact the Secretary.

Secretary, NHSSA Inc

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Natural History Society of South Australia Incorporated

FORM OF PROXY

I, the undersigned, _____ (print name)

of _____ (address)

being a financial Member of the Natural History Society of South Australia Incorporated (NHSSA)

entitled to cast my vote for the decisions made at General Meetings of the NHSSA,

hereby appoint _____ (name of appointed person)

of _____ (address)

or failing him/her _____ (name of second person)

of _____ (address)

as my proxy to vote on my behalf at the meeting of the Society to be held on

_____ (date of meeting)

and at any adjournment of that meeting.

My proxy may vote as he/she thinks.*

Signed on _____ (date of signing)

_____ (signature)

* Alternatively, if you wish to instruct your proxy, this sentence should be deleted and replaced by: