

NEWCASTLE MASTER BUILDERS ASSOCIATION LIMITED.



NOTICE OF ANNUAL GENERAL MEETING

Meeting Agenda

- 1.0 In attendance
- 2.0 Report from President
- 3.0 Presentation of 2022/2023 Audited Financial Accounts (Treasurer)
- 4.0 Appointment of Auditor 2023 – 2024
- 5.0 Special Resolution 1
- 6.0 Special Resolution 2
- 7.0 General Business
- 8.0 Question Time
- 9.0 Close of Meeting

Date: Tuesday, 19th September 2023

Time: 5.30pm – 6.30pm

Venue: MBA Newcastle Office
Level 2,
NMBA Members Room
165 Lambton Road
Broadmeadow

Cost: FREE to MBA Members
Refreshments provided

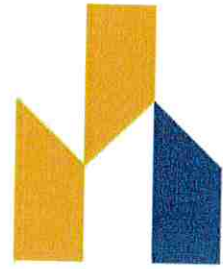
RSVP on or before 12th September 2023 attendance to:
MASTER BUILDERS
NEWCASTLE

Phone: 02 4953 9400
Fax: 02 4953 9433
Email: shurford@mbansw.asn.au

To Register for this important event, please email back to shurford@mbansw.asn.au or phone 02 4953 9400.

Name: _____ Company: _____

Phone No: _____ Email: _____



Notice of a Meeting of Members
Newcastle Master Builders Association Limited

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of Newcastle Master Builders Association Limited. The details of the meeting are as follows:

Date	Tuesday 19 th September 2023
Time	5.30pm
Place	165 Lambton Road, Broadmeadow NSW 2292

Agenda

- 1.0 Attendance
- 2.0 Report from President
- 3.0 Presentation 2022/2023 Audited Accounts
- 4.0 Appointment of Auditor 2023/2024
- 5.0 Special Resolution 1.
- 6.0 Special Resolution 2.
- 7.0 General Business
- 8.0 Question time
- 9.0 Close of business

Special Resolution 1.

Paragraph 15.6 of the constitution: Retain the wording "A term of office is for 3 years".

Delete the wording "A board member may not hold office for more than 3 consecutive terms".

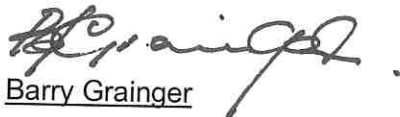
Special Resolution 2.

Life Membership. (New clause to be added to NMBA Limited Constitution)

With a view to recognizing exceptional services rendered to the Association or the Industry, the board may elect as a life Member any individual who is a member or former member or who is

or has been the nominated representative of a member or former member. The following procedures shall apply: -

- The name of the candidate shall be submitted in writing to the Executive Director by at least four members of the Association, and shall make a recommendation to the board. The board shall carefully consider the Executive's recommendation and the candidate's eligibility, and shall recommend for or against admission to Life Membership
- Life Members shall have all the rights and privileges of members without payment of any fee or subscription. In the event of the elected Life Member being the representative of a member then such representative shall automatically be accorded membership in their own right. It shall be understood in such event that the waiving of fee or subscription is a privilege accorded to the representative and not to the member whom they represent. The Newcastle Board may also confer life membership upon any person, not being a member, who has rendered continuing and outstanding services to the Association or the Building Construction Industry.



Barry Grainger

Executive Director

Newcastle Master Builders Association Limited