



Notice of a Meeting of Members

Newcastle Master Builders Association Incorporated

Registration Number INC1801684

an association incorporated under the *Associations Incorporations Act 2009* (NSW)
(**NMBA Inc**)

Dear member,

This is to advise you of the upcoming Special General Meeting of the members of Newcastle Master Builders Association Incorporated (**NMBA Inc**). The details of the meeting are as follows:

Date:	15 th November 2022
Time:	6.30 PM. – 7.00 PM.
Place:	165 Lambton Road, Broadmeadow NSW 2292

Agenda

The Agenda for the meeting is as follows:

- 1 **Background**
 - (a) In order to secure the future of the promotion and development of the building industry in Newcastle and the Hunter Valley, Newcastle Master Builders Association (**Association**) sought to restructure.
 - (b) Newcastle Master Builders Association Incorporated (Registration Number INC 1801684) (**NMBA Inc**) was incorporated as the intended new entity, however a change of policy after the incorporation meant NMBA Inc was not supported by NSW Fair Trading.
 - (c) NMBA incorporated Newcastle Master Builders Association Limited ACN 656 510 557 (**NMBA Ltd**), a public company limited by guarantee, and entered into a restructure deed dated 12 April 2022 (**Restructure Deed**). Pursuant to the terms of the Restructure Deed, the assets of the Association were transferred to NMBA Ltd on 21 June 2022.
 - (d) As NMBA Inc has no assets, liabilities or future utility, it is appropriate NMBA Inc be wound up.
- 2 **Special Resolution 1**
 - (a) To resolve to wind up the Association with immediate effect, cancel the registration of the Association and transfer any (if any) remaining assets to NMBA LTD.
 - (b) Proposed wording for special resolution: *it is resolved that NMBA Inc be wound up, the*



registration of NMBA INC be cancelled and any remaining assets of NMBA Inc be transferred to NMBA Ltd.

3 Special Resolution 2

- (a) To resolve to give the Committee authority to do all things to effect Special Resolution 1.
- (b) Proposed wording for special resolution: *it is resolved that each member of the Committee of NMBA Inc is authorised to execute such documentation and do all things as may be necessary or desirable to give effect to the above special resolution.*

Voting

In accordance with NMBA Inc's constitution, any member may vote on the proposed special resolution. Members cannot vote by proxy.

Please contact Barry Grainger if you have any questions.

Kind regards

Chairperson

Date: 11th October 2022