

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

CENTRAL XCOUNCIL

Strathfieldsaye Rd.
STRATHFIELDSAYE. 3551

30th July, 1985.

Dear Member, (as addressed),

Enclosed please find resolution re incorporation of Commercial Egg Producers Association.

I would request that you give this matter your prompt attention and return to me in enclosed stamped addressed envelope within 7 days. This will enable the Association to become incorporated without delay.

Yours sincerely,



K. Fitzgibbon,
SECRETARY.

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

In order that the Association may become incorporated so as to give it legal status and remove the risk that the committee or members might be personally liable for some action arising from Association activities, the following resolution has been proposed to be voted on by voting members of the Association by postal vote.

The Motions will be declared carried if a simple majority of the voting members vote in favour of the resolution. The motion is:-

"THAT the Association incorporate under the Associations Incorporation Act 1981 and in order to do so that it:-

- (a) Adopts and approves the proposed Statement of Purposes of the Association as drafted copies of which are available for inspection at the Commercial Egg Producers' Association, Stanley Street, Bendigo.
- (b) Adopts and approves the proposed Rules of the Association as drafted copies of which are available for inspection with the Statement of Purposes referred to in (a);
and
- (c) Empowers Kevin Fitzgibbon to apply for the incorporation of the Association and become the Association's Public Officer upon its incorporation."

I,

of

being entitled to vote in respect of

the above resolution HEREBY VOTE

YES, I approve the resolution

NO, I do not approve the resolution

(Tick appropriate box)