

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given of a Special General Meeting of Bendigo Easter Festival members on Thursday the 24th July, 2003, 6pm. in the former Elderly Citizens Meeting Room, Public Library Building, Hargreaves Street Bendigo.

AGENDA - Business of the meeting:

- 1. To approve a proposed new structure for the continuing conduct of the Bendigo Easter Fair.**
- 2. To adopt by special resolution that the Statement of Purposes of the Incorporated Association be amended as follows:**

The role of the Bendigo Easter Fair Inc. would be:

- 1. To act as the promotional, marketing and fundraising body for the conduct of the Bendigo Easter Festival.**
- 2. The Incorporated Association shall not have any role in respect to the day to day operation, running or conduct of the Bendigo Easter Festival. Such roles will be undertaken by a Advisory Committee (established, pursuant to the Section 86 of the Local Government Act, 1998) in accordance with the agreement entered into between the City of Greater Bendigo and the Advisory Committee.**

Bendigo Easter Fair
Proposed Statement of Purpose*

Our Mission

"To provide dynamic events of national significance during Easter"

Our Role

1. To Provide major events with a tourism focus during Easter, in a community environment
2. To promote Bendigo
3. To facilitate and enable community groups to raise money

* As motioned to replace current Statement of Purpose (as attached)