



Porsche Club

V i c t o r i a



Notice of a Special General Meeting of Porsche Club of Victoria Incorporated

To: All voting members of Porsche Club of Victoria Incorporated ("the Association")

TAKE NOTICE that pursuant to Rule 10(3) of the Rules of the Association the Committee has convened a Special general meeting of the members of the Association as follows:

1. The place of meeting is at Porsche Centre Brighton, 855 Nepean Highway Bentleigh.
2. The meeting shall be held at 7.50 pm on Tuesday, 18th June 2013.
3. The nature of business to be conducted is that the voting members will be asked to consider and, if thought appropriate, to pass a Special Resolution that the Rules of the Association be replaced with new rules in the form attached to this notice.

Dated 15th May 2013

A handwritten signature in black ink, appearing to read 'N. Sampson'.

Neville Sampson
Secretary,
Porsche Club of Victoria Incorporated

Porsche Club of Victoria Inc.
ABN 23 229 091 974