

5th August 2014

(via email)

Dear Members,

Re: Alteration of Rules

Under rule 55 of the registered rules of Master Painters Australia – N.S.W. Association Inc., I am calling a general meeting of the members, at the direction of the President, to be held on the 27th August 2014 at 3.00pm. The location will be advised prior to the date.

This general meeting has been called to vote on the Special Resolution of proposed rule changes.

The proposed rule alterations are attached for your reference.

Please advise you attendance by the 20th August 2014. Proxy votes are available and you can request a form by contacting reception@masterpainters.com.au.

If you have any queries please do not hesitate to contact Therese Lauriola, CEO, on 02 9758 8877.

Regards



Charlie Falzon
Honorary Secretary
Master Painters Australia NSW Association Inc.