

MEDICAL LEGAL SOCIETY VICTORIA

SPECIAL MEETING

In accordance with Clauses 11 and 12 of the Constitution of the Medico-Legal Society of Victoria, the Committee has resolved on 17 April 2019 to proceed with Incorporation of the Society.

Accordingly, Notice is hereby given of a Special Meeting for all Members to be held on **Saturday, 16 November 2019 at 7.00pm.**

BUSINESS: Resolution for the Medico-Legal Society of Victoria to commence the process to become an Incorporated Association pursuant to the *Associations Incorporation Reform Act 2012*.

If you are unable to attend, you are able to nominate a Proxy for another Member in accordance with the Proxy Form **enclosed** herewith.

Please forward all Proxy Forms signed to Ms Lee Evans, Membership Secretariat by facsimile on 1300 66 26 85 or a scanned copy to mlsv@mlsv.org.au by Wednesday 13 November 4 PM

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Secretary of Medico-Legal Society
of Victoria Committee

It was carried/or not carried by the majority of those present to become incorporated.