

8th November 2018

Dear Member,

Notice is given that Mobile Attendant Care Service Inc. will hold its Annual General Meeting at Unit 1, 20 Valente Close, Chermshire from **1pm on Saturday 1st December, 2018.**

Please find enclosed –

- 1 Outline of AGM Proceedings
- 2 Proxy voting form
- 3 Nomination for Management Committee form
- 4 Membership renewal
- 5 Minutes of the 2017 AGM
- 6 Notice of Special Resolution and explanatory notes

I would like to remind all members that to be eligible to vote at the AGM, you must be a financial member. If you are unable to attend the AGM, a copy of the Annual Report including the audited financial statements will be mailed or emailed to you following the meeting, if requested.

Regarding the special resolution, a document attached explains the changes to our constitution (or model rules) that I encourage everyone to read. The changes are primarily to modernise the constitution and comply with tax deductible status as a registered charity.

I encourage you to attend the AGM and have your say about your service. Please RSVP to the MACS office by emailing macs@macsinc.org.au or phone 3359 9596 by 5pm Monday 26 of November, 2018.

Yours Sincerely,



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Tony Leggett
MACS President