

Warriors Music Association of S.A. Incorporated

Date: 28 April 2010

Time: 8.00 pm

Place: The Governor Hindmarsh Hotel, Port Road, Hindmarsh

SPECIAL GENERAL MEETING AGENDA

1. PRESIDENT OPENING

2. APOLOGIES

3. THE MOVING OF RESOLUTIONS

A Special Resolutions needs a two third majority to carry the Resolution otherwise it fails.

Resolution No. 1: That the proposed new Constitution and Rules be adopted.

4. CLOSE