



## Notice of a Meeting of Members

### Newcastle Master Builders Association

an association incorporated under the *Industrial Relations Act 1996* (NSW)  
(Association)

Dear member,

This is to advise you of the upcoming Special General Meeting of the members of Newcastle Master Builders Association (Association). The details of the meeting are as follows:

**Date:** 21<sup>st</sup> February 2023

**Time:** 5.30 PM.

**Place:** 165 Lambton Road, Broadmeadow NSW 2292

### Agenda

The Agenda for the meeting is as follows:

- 1 Background**
- (a) The Association has been taking steps to undertake a restructure to secure the future of the promotion and development of the building industry in Newcastle and the Hunter Valley.
  - (b) To give effect to the restructure, the assets of the Association were transferred to Newcastle Master Builders Association Limited ACN 656 510 557 (NMBA Ltd), a public company limited by guarantee, on 21 June 2022. Members of the Association and Master Builders Association of NSW – Hunter Division, prior to the incorporation of NMBA Ltd are taken to be members of NMBA Ltd.
  - (c) As the restructure has now been effected and the Association has no assets and no known debts, the Board considers it appropriate that the Association be wound up.
- 2 Special Resolution 1**
- (a) To resolve to wind up the Association with immediate effect and transfer any remaining assets to NMBA Ltd.
  - (b) Proposed wording for special resolution: *it is resolved that the Association be wound up with immediate effect and transfer any remaining assets of the Association to NMBA Ltd.*
- 3 Special Resolution 2**
- (a) To resolve to give the Board authority to do all things to effect Resolution 1.
  - (b) Proposed wording for special resolution: *it is resolved that each member of the Board of the Association is authorised to execute such documentation and do all things as may be necessary or desirable to give effect to the above special resolution.*

### Voting

In accordance with the Association Rules, only Building Industry and Life Members may vote on the proposed resolution. Members cannot vote by proxy.

*[Handwritten Signature]*  
NMBA  
Executive Director