

4 July 2019

NOTICE OF SPECIAL GENERAL MEETING

Notice is given that at special general meeting of the Swan Hill Promotions and Development Corporation Incorporated (Swan Hill Incorporated) is to be held:

Date: Monday 29 July 2019

Venue: Swan Hill region Information Centre

Time: 6 pm

Attached please find the following documentation:

- 1. Notice of Special Resolutions
- 2. Swan Hill Inc. proposed amendments to rules
- 3. Own Rules Checklist for Consumer Affairs Victoria
- 4. Letter from Chairman

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