



26/01/2023

## Notice of Special General Meeting

Port Adelaide District Hockey Club Inc (the Club) gives notice of a special general meeting considering a special resolution to adopt a new constitution.

The special general meeting will take place as follows:

Port Adelaide District Hockey Club  
Swan Terrace Ethelton  
Thursday, 23 February 2023 commencing at 7:30 pm

The Club Committee has distributed a copy of the proposed constitution to be adopted by the Club at the special general meeting.

A member shall be entitled to appoint in writing a natural person who is also a member of the Club to be their proxy, and attend and vote at any general meeting of the Club.

Yours faithfully

Port Adelaide District Hockey Club Inc.

Adrian Selder  
President | 0431 207 658