


Pursuant to Rule 15.2 of the Rules of the
Queensland Major Contractors Association (QMCA),
the QMCA hereby gives you

NOTICE OF A GENERAL MEETING OF THE QMCA

- WHEN:** Friday 12 October 2018 at 7.00am
- WHERE:** Lendlease, Kings Gate, 2 King Street, Bowen Hills
- MATTERS:** To consider and if thought fit, pass the following motion as a Special Resolution:
- (a) *That the QMCA Rules entitled 'Rules of the Queensland Major Contractors Association Inc' be amended in accordance with the marked up changes to the QMCA Rules in the attached Schedule.*
 - (b) *That each member of the Board be severally authorised to take such actions and make such filings and applications as are required to give effect to this resolution.*
- To transact any other business which may legally be brought before the meeting.
- ATTACHMENTS:** The Rules showing the proposed amendments.
A clean copy of the proposed Rules.
- SIGNED:** 
Peter Anusas, Chair, QMCA
- DATED:** 27 September 2018