



## ORDER OF AHEPA NSW INC

Order of the Australian Hellenic Educational Progressive Association NSW  
Αυστραλιανός Ελληνικός Επιμορφωτικός Προοδευτικός Σύνδεσμος NNO  
Committee of Management

ABN: 63 173 845 974  
Έτος ίδρυσης 1934 – Founded 1934

### **Amended Notice of Special General Meeting**

You are invited to attend a special General Meeting of Order of AHEPA NSW Inc on Monday 30 April 2018 at 8PM to be held at AHEPA Hall, 394-396 Princes' Highway Rockdale NSW.

### **Agenda**

The purpose of the meeting is for the members to vote. The following resolutions are intended to be passed as special resolutions:

- 1. That all current members of the Committee of Management be removed, effective from the passing of the special resolution;**
- 2. That six (6) members of the Plaintiff whose names are set out later in this notice be appointed to be members of the Committee of Management, such members being persons:**

(A) who are not members of the current Committee of Management and were not members of the Committee of Management as at 1 January 2018; and

(B) three of whom are members of the 'Grand Lodge';

- Bill Skandalakis;
- Harry Polymeris;
- Paul Theodorakopoulos;

and

(C) the other three of whom have served as a past president of either the 'Grand Lodge' or the 'District Lodge',

- Louisa Melas;
- Demetrios (James) Antonakos;
- Theodore Lianos.

Yours in AHEPA,

  
John Kallimanis

President

  
Panayiotis Diamadis

Secretary

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