



## 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

### ANNOUNCEMENT

Tuesday 12 April 2018

To all members of Order of AHEPA NSW INC,

On behalf of the Committee of Management, we communicate with you and inform you about the agreement between the two sides, signed and later ratified by the Supreme Court of NSW on 21 March 2018.

The first condition was the ratification by Fair Trading NSW of the three Annual General Meetings of 2005, 2007 and 2010.

The second condition, if the constitutional amendments passed at the General Meetings of 2005, 2007 and 2010 are ratified by Fair Trading NSW, the Committee of Management is obliged to call a special General Meeting for the members to vote on two special resolutions:

A' the removal of the current Committee, and

B' if the current Committee is removed, to ratify the six member interim Committee, as presented in the Agenda attached.

On behalf of the Committee of Management, please attend and exercise your right to vote.

Yours in AHEPA,

John Kallimanis  
President