

TECHN RAMA

Technorama Incorporated
20 Greville Street
Chatswood NSW 2067

To: All members of Technorama Incorporated

27 April 2018

Notice of Special General Meeting of Technorama Incorporated

Date:	19 May 2018
Time:	1730
Place:	Maltese Club Parkville Melbourne and GoToMeeting conference 496-447-197 concurrently

The purpose of this meeting is to consider and if approved adopt a new constitution to replace the existing constitution of Technorama Incorporated.

The Resolution referred to in Agenda item 5 is intended to be passed as a Special Resolution.

Item	Description	Responsible
1	Welcome, introductions, roll call	President
2	Apologies	Secretary
3	Confirmation of Quorum	Secretary
4	President's report to Members	President
5	Special Resolution: <i>to adopt a new constitution for Technorama Incorporated</i>	President
6	Questions to Committee	President
7	Meeting close	President

Jim Parish OAM
Secretary
Technorama Incorporated