**NOTICE OF SPECIAL MEETING**

**Topic**: A Special Resolution concerning the revised Constitution

**Date**: 1st April 2023

**Time:** 10.30am

The meeting will be held within the Annual General Meeting of the Trigeminal Neuralgia Association Australia Incorporated. This meeting will be held online via a ZOOM link: https://us02web.zoom.us/j/2034069450?pwd=dzl5UWNocFUzWm9SRXdnQmdkSnNVdz09

***Special resolution proposed:***

*The members resolve that the revised Constitution be adopted as the Rules for Trigeminal Neuralgia Association Australia Incorporated.*

**Voting by Proxy**

If you cannot attend you can still vote via a proxy.

Simply fill in the Form on the next page. If you do not know another member to give your proxy to, then you can ask one of our current committee members to act as a proxy for you. I recommend you make contact with one or more and ask their permission and for their details, then complete the ‘Voting by Proxy Form’.

Vice President Helen Tyzack 0459 022 883

Treasurer Angelo Trovato 0414 393 535

General Members

Nora English 0418 495 776

Peter Gough 0414 233 044

Kathryn Meredith 0401 477 646

Sarah Wilkinson 0431 742 108

**FORM of appointment of proxy**

I ……………………………………………………………..….. of address…………………………………………………………

*(your full name)* *(address)*

being a member of **Trigeminal Neuralgia Association Australia Incorporated**

hereby appoint …………………………………………………………. of address …………………………..……………………..

*(full name of proxy)* *(address)*

as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on Saturday 1st April 2023 and at any adjournment of that meeting.

Signature of member appointing the proxy …………………………………………………………………Date: …..…..

NOTE: A proxy vote can only be given to a person who is a member of the Association.

Either email the completed forms to: [*members@tnaaustralia.org.au*](mailto:members@tnaaustralia.org.au)

or post to: *Secretary, TNA Australia, 68 Hardys Road, Mudgeeraba, Qld 4213*