

MINUTES OF SPECIAL GENERAL MEETING

Saturday 19th August 2017 at Concordia Club, Tempe.

1. Quorum, opening and apologies

The Chair, Mr John Compton (Director) opened the meeting at 10:45am and immediately advised delegates that on the basis of advice received and after due consideration, the CNSW Board had decided to withdraw all five (5) Notices of Motion.

2. Business of the Meeting

There was no business to conducted.

3. Closure

The Chair declared the meeting closed at 10:55am.

Stephen Thornton Secretary CNSW