

TASMANIAN CAVERNEERING CLUB.

18th August, 1960.

Notice of Extra-ordinary General Meeting.

We, the undersigned, hereby call for an Extra-ordinary General Meeting, to be held at the Geology Dept., University of Tasmania, on the 3rd September, at 8.00 p.m., to be chaired by Mr. Turner or his nominee, to consider the motions hereunder stated, and any other general business deemed to be desirable.  
Signed:

D.F. Turner.  
F.R. Brown.  
M.H. De Vries.  
F.L. Hasler  
H.O. De Vries.

1. Notice of Motion - Moved by D.F. Turner.  
"That the Committee (that is Mr. G.D. Lyons and Mr. K.L. Burns) be dissolved." (Sgd.) D.F. Turner.
2. Notice of Motion - Moved by M.H. De Vries.  
"That the Constitution be suspended." (Sgd.) M.H. D Vries.
3. Notice of Motion.- Moved by F.L. Hasler. (Sgd.) F.L. Hasler  
"That a new Committee be elected, consisting of:  
a). President; and;  
b). Such other Committee members as the meeting deems desirable."

[Duplicated, 1 p., Q]