

Australian Practice Nurses Association Incorporated
Reg No A0041415S, ARBN 111 194 293

NOTICE OF SPECIAL RESOLUTION

Notice is given that at the annual general meeting of the Australian Practice Nurses Association Incorporated (“APNA”) to be held on Monday 28 May 2007 it is intended that the following resolution be proposed as a special resolution:

THAT the constitution of APNA (comprising its statement of purposes and rules) be replaced with the amended constitution recommended by the Board, copies of which have been made available to members before the meeting, and a true copy of which has been initialled by the chair of the meeting for the purpose of identification.

Copies of the proposed amended constitution are available on the APNA website at www.apna.asn.au, or by ringing the APNA office on freecall 1300 303 184 or (03) 9614 7777.