

TASMANIAN ABALONE COUNCIL LTD
Macquarie Wharf No. 1, Hunter Street, Hobart Tas 7000
Telephone: 03 6231 1955, Facsimile: 03 6231 1966
Email tasab@bigpond.net.au
ABN: 80 009 590 578, ACN: 009 590 578

31st October 2007

Dear Abalone Stakeholder,

Re: Special General Meeting of the TAC Ltd on 4th December 2007

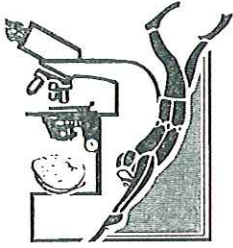
Please find enclosed the following documents;

1. Notice of Special General Meeting and
2. Document from TAC member Geoff Bull outlining the two issues that he wishes to raise at this meeting.

Section 47.1 of the TAC Ltd Constitution provides for the TAC Executive to convene a Special General Meeting upon the formal requisition of ten members. The TAC received a note with the ten required signatures late afternoon on Monday the 29th October and accordingly the Board has called a Special General Meeting to be held at a time and place as specified in the enclosed meeting notice,

Yours sincerely,

Dean Lisson Chief Executive



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To all TAC Members

NOTICE OF SPECIAL GENERAL MEETING

to be held on

Tuesday 4th December 2007

at

CCAMLR Headquarters Building

10.00am

General Meeting

(Business to be discussed – AbFac and Craig Mundy as per attached paper from G Bull.)

Venue: CCAMLR Headquarters Building (Opposite St Helens Private Hospital)
Convention for the Conservation of Antarctic Marine Living Resources
181 Macquarie Street
HOBART

Parking: Collins Street Car Park next to Village Cinemas
Centrepont Car Park - Victoria Street.

MOTIONS: All Motions for the General Meeting must be received at the TAC Office by c.o.b – 5pm on 12th November 2007.

PROXIES: A proxy form is enclosed and they must be received at the TAC Office by 5pm on Friday 30th November 2007.

30-10-2007

Heading for Abalone meeting Dec 4th

1 .. Inability of Craig Munday to make a positive contribution to the maximizing of production from the Tasmanian Abalone Fishery.

2... Abalone council delegation to ABFC inability to represent the views of the industry.

*C.R. Bull
J. Collin*