

Notice of Special General Meeting 2026

Sydney Mechanics' School of Arts

28 July 2026

Notice is hereby given that a Special General Meeting of the Sydney Mechanics' School of Arts will be held at Wesley Conference Centre, at 220 Pitt Street, Sydney NSW 2000 on **Tuesday 11 August 2026**, commencing at **1pm**.

Business of the Meeting

1. Opening – welcome, apologies, and approval of the minutes of the last general meeting.
2. To consider and, if thought fit, to pass two resolutions as ordinary resolutions:
 - (a) That the members approve and authorise the Board of the Sydney Mechanics' School of Arts to do all such acts and execute all documents as are necessary or convenient to effect the sale of 280 Pitt Street Sydney, NSW 2000, including authority to negotiate the terms of sale, sign all required documents, and otherwise manage the sale process on behalf of the Sydney Mechanics' School of Arts.
 - (b) That the members approve and authorise the Board of the Sydney Mechanics' School of Arts to do all such acts and execute all documents as are necessary or convenient for the purposes of granting a mortgage or otherwise encumbering 280 Pitt Street Sydney, NSW 2000 in support of any loan facility reasonably required to support cash flow of the Sydney Mechanics' School of Arts, including authority to negotiate the terms and conditions for any such mortgage or encumbrance.

Explanatory information for the two resolutions will be sent directly to members and presented to the members at the meeting. Members are encouraged to submit questions in advance to the Chief Executive Officer at ceo@smsa.org.au by no later than 5pm on Wednesday 5 August 2026.

Winsome Allen, President

Sydney Mechanics' School of Arts