

ANARE CLUB Inc.

***IMPORTANT NOTICE TO MEMBERS REGARDING THE ENCLOSED DOCUMENTS
ASSOCIATED WITH THE FORTHCOMING 2016 AGM TO BE HELD ON 21 August 2016***

Among the matters to be considered at the 2016 Annual General Meeting, will be two important matters, namely;-

1. The proposed amendment to the Rules of the Club recommended by the National Council a Special Resolution concerning the removal of the time that a member can remain unfinancial after the due date for payment of the annual subscription, and,
2. The election of members to fill the 9 Ordinary Councillor positions in the forthcoming National Council.

Special Resolution and Proxy Voting Form

In considering the Special Resolution, the Club is required to give its membership 21 days notice and in this regard, we have enclosed a Preliminary Notice and Agenda for the Annual General Meeting and Details of the Special Resolution and Explanatory Note.

To enable members to vote on the Special Resolution we have also enclosed a Proxy Voting Form and members may appoint a proxy or vote accordingly, following the instructions on the form.

Election of 9 Ordinary Councillors and Details of the Nominees

As we have received 11 nominations for the 9 Ordinary Councillor positions, an election is now required. The confidential list of the details of each nominee is also enclosed for your use.

Accordingly, we have set out on the lower half of the Proxy Voting Form, the list of the 11 members who are seeking election to the 9 Ordinary Councillor positions and you are invited to exercise your vote in accordance with the voting instructions on the form.

Please vote by completing the attached Proxy Voting form for return to the Returning Officer either by post or by email by the due dates.

If members have any queries about the above matters, please feel free to contact the Secretary at secretary@anareclub.org.au

David Dodd
Secretary, ANARE Club

12 July 2016