

# Notice of Annual General Meeting 2017

The Board of FAME welcomes Voting Members to the forthcoming FAME Ltd Annual General Meeting, at the Naval, Military and Airforce Club on Thursday 30 November at 5pm. Attached is the Agenda for the evening and proxy for you to return via email should you be unable to attend the meeting.

Associated papers (minutes, reports) will be available at the meeting. A hard copy can be sent on request if you prefer, or if you won't be attending the meeting.

During the AGM, Voting members will be required to vote on two items:

## 1. Re-election of Board Members:

According to our Constitution, Board terms are normally two years with half of the Board standing down each year, so that not all terms expire at once.

The following Board members have served a full two year term and will stand for re-election this year: C Chapman, E Davis, B Jackson, M Willson, AM KSJ

## 2. Notice of Change to Constitution:

2.1 The Board has reviewed the Constitution and proposes to make the following amendment to item 2.2, Categories of Membership:

Current:

2.2 The Membership will consist of:

- (a) Voting Members;
- (b) Associate Members; and
- (c) any other class of Membership determined by the Board from time to time.

Proposed:

2.3 The Membership will consist of:

- (a) Voting Members;
- (b) Ordinary Members;
- (c) Life Members; and
- (d) any other class of Membership determined by the Board from time to time.

Please feel free to contact the CEO, Tracy McNamara at [tracy.mcnamara@fame.org.au](mailto:tracy.mcnamara@fame.org.au), or via telephone, if you have any questions.

Yours sincerely



**Christopher Chapman**  
Chairman

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*Please note: A dress code for the Naval, Military and Airforce Club applies being smart casual (no denim).*