



Sport Aviation Facilities Inc. (SAF)
Incorporation A0037047T

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the SAF AGM is being held at **08:00hrs on Sunday 22nd October 2017** at the SAAA Narromine premises.

Business of the Meeting:

- Confirm the minutes of the AGM held 26th November 2016
- To receive and consider the Financial Accounts for the year ended 30 June 2017
- Election of members of the committee

Notice of Special Resolutions:

The objectives of the proposed rule changes are to improve clarity and efficiency within the current Rules of Association around the introduction of Members.

RESOLUTION a): That the following Rules be changed collectively in accordance with those tabled in the meeting papers:

- Rule 9 Application for Membership
- Rule 10 Consideration of Application
- Rule 11 New membership
- Rule 12 Annual subscription and fee on joining

Nominations for committee positions, signed by the nominee, must be lodged ***must be lodged no later than 5.00pm AEDT Monday 2nd October 2017.***

Proxy forms must be lodged by midday AEDT Friday 20th October 2017 at SAAA Inc. by mail to PO Box 576 Crows Nest, New South Wales 1585 or emailed to sec@saaa.com and enquiries@saaa.com

All correspondence to be addressed to enquiries@saaa.com or SAAA Inc. PO Box 576 Crows Nest New South Wales 1585

Regards,
John Smith
National Councillor & Hon.Secretary
Sport Aircraft Association of Australia (SAAA)



Sport Aviation Facilities Inc. (SAF)
Incorporation A0037047T

PROXY FORM
Annual General Meeting

at the SAAA Narromine premises 08:00hrs on Sunday 22nd October 2017

I,SAAA Member #

Address:

as a current member nominate:

.....SAAA Member #

Address:

as my proxy to attend and vote on all items on my behalf at the SAF Inc. AGM on Sunday 22nd October 2017.

I would like my proxy to vote as s/he sees fit on my behalf

or:

I wish to vote as follows (please circle FOR or AGAINST):

RESOLUTION: That the following Rules be changed collectively in accordance with those tabled in the meeting papers:

- i. Rule 9 Application for Membership
- ii. Rule 10 Consideration of Application
- iii. Rule 11 New membership
- iv. Rule 12 Annual subscription and fee on joining

FOR / AGAINST

Signature:

..... Date:

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