



25 November 2016

Geelong Football Club Ltd
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Dear Member

ANNUAL GENERAL MEETING – 19 DECEMBER 2016
ALTERATIONS TO CONSTITUTION OF THE CLUB

On behalf of the Board of Directors I am pleased to present details of a Special Resolution to be voted on at the 2016 Annual General Meeting (**AGM**) of the Geelong Football Club to be held on 19 December 2016 at 7pm in the Captains Room, Simonds Stadium.

Annual General Meeting documents

Enclosed with this letter are the following:

- (a) The formal notice of the AGM; and
- (b) The Special Resolution to amend the Constitution of the Club; and
- (c) A proxy form in the event that you are unable to attend the meeting and wish to vote in relation to the proposed Special Resolution.

A copy of the revised Constitution can be viewed on the Club's website – geelongcats.com.au. If you would like a copy of the documents, please contact the Club on (03) 5225 2300 or by email at companysecretary@geelongcats.com.au.

The amendments to the Club's Constitution are passed by Special Resolution. That is, seventy-five percent (75%) of votes cast by Members entitled to vote on the Special Resolution, either in person or by proxy.

The Board has reviewed the existing Constitution and considers that it should be replaced with a new Constitution (New Constitution) in order to address developments at the Club and in the AFL since the last significant review of the Constitution dated 19 December 2011. Certain other amendments of an administrative nature are also proposed and the Board has endeavoured to ensure that the New Constitution is a clear and up to date document for Members

I wish to thank you for your ongoing support. We look forward to confirming the results of the 2016 year and to your support of these proposed Constitution changes at the AGM on 19 December 2016. We also request that members please bring their 2016 membership cards to the AGM if possible, for ease of entry to the meeting.

Yours sincerely

Colin Carter
President

