



16 December 2015

Geelong Football Club Ltd
Simonds Stadium Kardinia Park
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Dear Member

ANNUAL GENERAL MEETING – 28 JANUARY 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 2015 Annual General Meeting (**AGM**) of the Geelong Football Club to be held on 28 January 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 and Detailed Summary noting all the proposed changes 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 Members entitled to vote are Ordinary Members and Life Members as defined by Clauses 7 and 8 of the Constitution.

The amendment to the Constitution is necessary on the basis that due to the Stage 4 development of the Stadium the AR Jennings Stand no longer exists and the replacement stand will have an alternative name. The rights and entitlements of the Social Club Members will be maintained, if not increased, as a result of the new stand and such rights and entitlements are not affected in any manner

I wish to thank you for your ongoing support. We look forward to confirming the results of the 2015 year and to your support of these proposed Constitution changes at the AGM on 28 January 2016.

Yours sincerely

Colin Carter
President

