



NOTICE OF SPECIAL RESOLUTION

Notice is given of the Special Resolution to amend the Geelong Football Club Limited Constitution to be heard and take effect from 28 January 2016.

When: 28 January 2016

Time: 7:00 pm

Venue: Captains Room, Simonds Stadium, Kardinia Park, Geelong

The Members entitled to vote will consider and, if thought appropriate, pass the following resolution:

1. Amend Clause 9A.10 to read

“As a minimum all Social Club Members shall be entitled to occupy the designated seating area and the use of facility services subject to the provisions of the *Liquor Control Reform Act* and *Gambling Regulation Act 2003*, for all AFL scheduled home matches for the Club.

The designated seating area means amenities and seating, such number of seating to be determined by the Board acting reasonably, and to be at least equivalent to that previously provided to Social Club Members when the previous A.R. Jennings Stand was in existence. The facility services means the services of a hospitality nature, which are made available to Social Club Members and their guests.”

