



21 November 2018

Dear Member

ANNUAL GENERAL MEETING – 19 DECEMBER 2018
ALTERATIONS TO CONSTITUTION OF THE CLUB

On behalf of the Board of Directors I am pleased to present details of the Special Resolutions to be voted on at the 2018 Annual General Meeting (**AGM**) of the Geelong Football Club to be held on 19 December 2018 at 7pm in the Presidents Room, GMHBA Stadium.

Annual General Meeting documents

Enclosed with this letter are the following:

- (a) The formal notice of the AGM; and
- (b) Notice of Special Resolution setting out the proposed Special Resolutions to amend the Constitution of the Club (**Notice**); 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 Resolutions.

A copy of the revised Constitution can be viewed on the Club's website – www.geelongcats.com.au. If you would like a copy of the documents, please contact Simon Kelleher, CFO by email at companysecretary@geelongcats.com.au.

The amendments to the Club's Constitution are passed by Special Resolutions. That is, seventy-five percent (75%) of votes cast by Members entitled to vote on each Special Resolution. Amendments affecting the annual subscription for Social Club Members shall not have any effect unless they are also approved by not less than sixty (60) per cent of votes recorded by Social Club Members in accordance with Clause 10.6(b) of the Constitution.

The Board has reviewed the existing Constitution and considers that it should be amended in the manner set out in the Notice in order to address developments at the Club and the AFL since the last review of the Constitution dated 19 December 2016. Certain other amendments of an administrative nature are also proposed and the Board has endeavoured to ensure that the revised 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 2018 year and to your support of these proposed amendments to the Constitution at the AGM on 19 December 2018. We also request that members please bring their 2018 membership cards to the AGM if possible, for ease of entry to the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Colin Carter'.

Colin Carter
President