



**ALLIANCE FRANÇAISE DE TOOWOOMBA INC
(Organisation No IA31028)**

NOTICE OF GENERAL MEETING

Notice is given that a **General Meeting** of the members of the Alliance Française de Toowoomba Inc (AFT) will be held on **Saturday, 2 December 2023 at 3:00pm at the AFT Office, Suite 1, Level 1, 217 Margaret Street, Toowoomba.**

The meeting will be for the purpose of considering and, if thought appropriate, passing the following special resolutions:

1. The creation of a new membership category of Individual (Senior).

Comment by Management Committee: The Management Committee believes that the addition of an Individual (Senior) category will align the AFT membership categories with other Australian Alliances.

2. To set the annual Individual (Senior) membership fee at \$30.

3. The increase of annual membership fees from 1 January 2024 to

3.1 \$40 for an individual;

3.2 \$50 for a family; and

3.3 \$150 for a corporate membership.

Comment by Management Committee: The Management Committee believes that an increase in membership fees is necessary in order to increase the viability of the AFT. The annual membership fees to be set at: individual \$40, family \$50 and corporate \$150. The student membership fee is to remain unchanged at \$15.

4. To rescind the AFT Model Rules Version 6 and adopt new AFT Model Rules Version 7.

Comment by the Management Committee: The current AFT Model Rules were registered with the Queensland Office of Fair Trading in January 2020, following changes approved by members at the December 2019 general meeting. The current Model Rules will require amendment to reflect the above proposed special resolutions, if approved.

Note: The resolutions are proposed as special resolutions and must be passed by a majority of votes of members present. A person may vote in person or by proxy or by attorney.

Please RSVP by Wednesday, 29 November 2023 to info@frenchtoowoomba.com

Secretary

by authority of the Management Committee

28 October 2023

Proxies: A member entitled to attend and vote at the general meeting may appoint a person to attend and vote at the meeting as the member's proxy or attorney. A proxy may be a member of the association or another person. If you are unable to attend the general meeting you are urged to vote by lodging the attached *Form of Appointment of Proxy*.

Enquiries: All enquiries should be directed to the Secretary, PO Box 401, Toowoomba, 4350, or email info@frenchtoowoomba.com.

Attached: Form of Appointment of Proxy.

ALLIANCE FRANÇAISE DE TOOWOOMBA INC

GENERAL MEETING

Saturday, 2 December 2023 at 3.00pm
Alliance Française de Toowoomba Office
Suite 1, Level 1, 217 Margaret Street, Toowoomba

AGENDA

1. **Call to order**
2. **President's welcome**
3. **Apologies**
4. **Special resolutions: The purpose of this meeting is to vote on the following special resolutions -**
 - 4.1. the creation of a new membership category of Individual (Senior);
 - 4.2. to set the annual individual (senior) membership fee at \$30;
 - 4.3. to increase of annual membership fees from 1 January 2024 to –
 - 4.3.1. \$40 for an individual, and
 - 4.3.2. \$50 for a family,
 - 4.3.3. \$150 for corporate;
 - 4.4. To rescind the AFT Model Rules Version 6 and adopt new AFT Model Rules Version 7.
5. **Close of meeting**



(incorporated under Associations Incorporation Act 1981)

FORM OF APPOINTMENT OF PROXY General Meeting – Saturday, 2 December 2023

I, _____
(Full name)

of _____
(Address)

being a member of the Alliance Française de Toowoomba Inc (“the Association”) hereby appoint as my proxy to vote for me on my behalf at the **general meeting** (‘the meeting’) of the Association to be held on the _____ day of _____ 2023 and at any adjournment of the meeting -

(a) _____
(Full name of proxy)

of _____
(Address of proxy)

(Signature of member appointing proxy)

Date: _____