



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 Sunday, 1 December 2019 at 1:30pm at the CUA Community Hub, 470 Ruthven 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 Corporate Membership.
2. To set the annual Corporate Membership fee at \$120.
Comment by Management Committee: The Management Committee believes that the addition of a Corporate Membership category is in the best interests of all members. It will give staff and or students of an organisation the right to access Alliance Française de Toowoomba Inc French language classes, social and cultural events and resources at member prices. Voting rights of a Corporate Membership is limited to one vote per organisation. The annual corporate membership fee to be set at \$120.
3. The increase of annual membership fees from 1 January 2020 to \$30 for an individual and \$40 for a family. The student membership to remain unchanged at \$15.
Comment by Management Committee: The Management Committee believes that an increase in membership fees is necessary in order to increase the viability of the Alliance Française de Toowoomba Inc. The annual membership fees to be set at: individual \$30 and family \$40. The student membership fee is to remain unchanged at \$15.
4. To rescind the AFT Model Rules Version 5 and adopt new AFT Model Rules Version 6.
Comment by the Management Committee: The current AFT Model Rules were registered in 2002. Since that time there have been changes to the *Associations Incorporation Act* 1981. The adoption of the new Model Rules Version 6 will align the AFT rules with those amendments.

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, 27 November 2019** to info@frenchtoowoomba.com

Secretary
by authority of the Management Committee
11 November 2019

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.



(incorporated under *Associations Incorporation Act 1981*)

FORM OF APPOINTMENT OF PROXY General Meeting – 1 December 2019

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 _____ day of _____ 2019 the _____ and at any adjournment of the meeting -

(a) _____
(Full name of proxy)

of _____
(Address of proxy)

(Signature of member appointing proxy) **Date:** _____