



AGA CLUB GERMANIA LTD

ABN 15 000 986 407

Dear Member,

Notice of AGM

Please find enclosed the **AGM Notice for the German Club** to be held at the Club's premises on November 17, 2019 at 10:00.

Special Resolution

On the Agenda will be a **special resolution relating to the Club's Constitution**.

Attached to and forming part of the Agenda are full explanatory notes (prepared by the Club's legal advisors) relating to the Constitution. Please take the time to read the material. The change is necessary, based upon legal advice and largely reflects current legislation, regulatory requirements and advances in technology to best serve the club now and into the future.

To facilitate members understanding and the right to ask questions, a **Members Information Session is to be held Monday October 14 at 6 pm at the Club's premises**. I encourage all interested members to attend the information session.

The DRAFT Constitution and the Explanatory Notes to the Constitution are available on the Club website and copies are available at the club premises.

Nomination for Directors

We encourage members to put their names forward to lead the club into the future. In addition to your passion for the success of the Club we need a diverse range of professional skills to further improve and develop the German Club.

Attachments:

- **Notice of AGM.**
- **Explanatory Notes to Constitution.**
- **Nomination Forms for Directors can be obtained at the Clubs office during business hours.**

Regards

Mark Yates
President