



Antique Aeroplane Association of Australia. (INC)
PO Box 500, Kyneton VIC 3444

Notice of Special General Meeting

Date: Monday 14th of July 2014

Time: 7:30PM

Venue: Limerick Arms Hotel, South Melbourne VIC

AGENDA: Voting on proposed amendments to the Rules of the Antique Aeroplane Association of Australia Inc.

Proxy:

I, _____ of _____

being a current financial member of the Antique Aeroplane Association of Australia,
hereby appoint _____

of _____

as my Proxy to vote for me on my behalf at the Special General Meeting of the
Association to be held at 7:30PM on Monday 14 July 2014.

My voting instructions with regards to ratification of the proposed amendments to the
Rules of the Antique Aeroplane Association of Australia are as follows (please tick one):

- Yes (In favour of proposed amendments)
- No (Not in favour of proposed amendments)
- My Proxy can vote on my behalf as they see fit

Signed _____

Date _____

Proxy forms must be received by the Association President no later than 7:30 PM
Sunday the 13th of July 2014. Proxy forms can be mailed to PO Box 500 Kyneton VIC
3444 or emailed to president@antique-aeroplane.com.au