



PETER FRANCIS POINTS ARBORETUM

ARBORETUM
Hilgay Road
Coleraine, VIC 3315
ph: (03) 5575 2607
enquiries@thepoints.org.au
www.thepoints.org.au

OFFICE
P.O. Box 29
69-71 Whyte Street
Coleraine, VIC 3315
ph: (03) 5575 2222
fax: (03) 5575 2228

15th September 2009

Dear Member of the Friends of the Peter Francis Points Arboretum Inc.,

Re Annual General Meeting and Membership

Thankyou for your past support of the Peter Francis Points Arboretum, we appreciate your ongoing involvement and membership to the arboretum.

The purpose of this letter is to:

1. Request you renew your membership with us and update your contact details
2. To advise you about our Annual General Meeting
3. To inform you about proposed changes to our constitution

For those of you who attended the Annual General Meeting 2 Nov 2008, the 8 proposed changes to the constitution were moved and accepted at the meeting, however the legislative wording requirements needed by Consumer Affairs Victoria were not contained in the minutes, and therefore we have been unable to make the meeting approved changes to our constitution. This year we will again propose 8 special resolutions to alter the model rules. These special resolutions are the same as last year except for special resolution No 1 - the name change and No 7. Due to the number of comments received about the name of the organisation containing both **Peter Francis** and **Points** in the name, this resolution has been changed to reflect the wishes of the members. Please consider the resolutions carefully prior to the Annual General Meeting.

1. A **Membership application / contact details** update form has been included as a separate document to be returned as soon as possible. Paid members at the end of each financial year are entitled to vote at the following AGM.

2. Annual General Meeting:

Date: Sunday October 18, 2009

Time: 2pm

Venue: Peter Francis Points Arboretum, Hilgay Road, Coleraine, VIC. 3315

3. **Proposed changes to our constitution** – the first proposed amendment is changing the name. As numerous members have requested a name including both *Peter Francis* and *Points* and this was not an option last time, the Board moved at their meeting dated 20 August 2009 to provide members with the opportunity to change the name to: Peter Francis Points Arboretum Inc.

Proposed change no 1.

Rule No 1 Name

The current rule reads: The name of the incorporated association is **Friends of the Peter Francis Points Arboretum Inc.** abbreviated in this document to FOTPFPA

The proposed amendment is removal of 'Friends of the' so Rule 1 will read: **The name of the incorporated association is Peter Francis Points Arboretum Inc. abbreviated in this document to PFFPA.**