



Old Josephians' Club of Australia Incorporated(No. A13791E)
ANNUAL GENERAL MEETING 29 October 2025

To: ALL MEMBERS

RE: SPECIAL RESOLUTION (changes to SECTION 5 — ANNUAL SUBSCRIPTION)

Notice is hereby given to members that the outgoing Committee recommends the following amendments to the existing constitution: Section 5.1.

The proposed changes are outlined as follows:

Impacted Clause	Proposed Amendment	Reason for the Amendment
<p><i>5.1 The Annual subscription for FULL and ASSOCIATE Members is \$15.00 each, or any other amount that may be decided from time to time by a majority of FULL Financial members present and voting at a General Meeting.</i></p>	<p>5.1 The Annual subscription for FULL and ASSOCIATE Members shall be an amount determined from time to time by a majority vote of FULL Financial members present and voting at an Annual General Meeting. This amount may be reviewed and adjusted periodically in accordance with resolutions passed at subsequent Annual General Meetings.</p> <p><u>Additional Note:</u></p> <p>It is proposed that the membership fee as proposed in the committee meeting of 22/06/2025 be increased to \$25.00 per annum.</p>	<p>The changes have been proposed to ensure strategic direction and guidance for the overall benefit and success of Old Joes Melbourne and our community.</p>
<p><i>4.8 (iv) LIFE MEMBERSHIP: A FULL MEMBER having five (5) years continuous membership with the Club and accepts an offer made by the Committee to purchase a Life Membership on payment of a fee determined from time to time by the Committee. He shall be entitled to all the privileges and be subject to all duties and obligations of a Full Member but shall not be liable for any subscription or levy thereafter.</i></p>	<p>It is proposed that the life membership fee as proposed in the committee meeting of 22/06/2025 be increased to \$350.00.</p>	<p>The changes have been proposed to ensure strategic direction and guidance for the overall benefit and success of Old Joes Melbourne and our community.</p>

Proposed:

Amindha De Mel

Dated' 26th June 2025

Seconded:

Chamil Fernando