

REQUEST TO CONVENE EXTRAORDINARY GENERAL MEETING

To: The President

And to: The Secretary

Beaumaris RSL Sub-Branch Inc.
489 Balcombe Road
BEAUMARIS VIC 3193

BY HAND DELIVERY

We, the signatories appearing upon the accompanying document hereto and marked as "Annexure A" to this Request to Convene Extraordinary General Meeting, and constituting (greater than) 5% of the Service and Life members of the Beaumaris RSL Sub-Branch, pursuant to Rule 22C (a) of Branch Bylaw 10A formally request that the Sub-Branch Committee convene an Extraordinary General Meeting as a matter of urgency on Sunday, 5 July 2015.

A suggested Notice of Meeting has been prepared and is **attached** for your assistance.

Pursuant to Rule 22C (b) of Branch Bylaw 10A this Request to Convene Extraordinary General Meeting states (below) the business for which the Extraordinary General Meeting is required. It is noted that first motion set out is not a substantive motion but merely a procedural motion (such as that which took place on 20 June 2011) in order that the requested Extraordinary General Meeting may be brought on without delay.

MOTION: THAT THE REQUIREMENTS OF RULE 22C(C) OF BY-LAW 10A THAT AN EXTRAORDINARY GENERAL MEETING ("EGM") OF MEMBERS BE CALLED WITHIN 30 DAYS FROM THE RECEIPT OF THE REQUEST, SUCH MEETING TO BE HELD WITHIN 49 DAYS OF THE DATE OF RECEIPT OF THE REQUEST OF A GENERAL MEETING, AND ALSO OF RULE 22C(E) OF BY-LAW 10A AS TO THE GIVING OF 7 DAYS' NOTICE OF THE EGM AND THE BUSINESS TO BE TRANSACTED THEREAT, BE WAIVED AND TIME ABRIDGED TO ALLOW AN EGM TO BE HELD AT 4PM ON SUNDAY 5 JULY 2015 AND A DECISION TO BE MADE UPON THE FOLLOWING SUBSTANTIVE MOTION.

***MOTION:** THAT BASED UPON THE INFORMATION PROVIDED TO THIS MEETING BY GREGORY MIER (MEMBER AND LEGAL PRACTITIONER), BEAUMARIS RSL SUB-BRANCH INC. AND ANY SUCCESSOR THERETO SHALL FORTHWITH DO ALL THINGS NECESSARY TO REMAIN SITUATED AT, OPEN AND OPERATIONAL IN ITS CURRENT LOCATION AND TO DEFEND IT'S RIGHT TO CONTINUE TO DO SO (INCLUDING BY WAY OF LODGING A CAVEAT).*

Dated this 26th day of June 2015