RE: APF moves to a Company Limited by Guarantee

Background:
Please refer to the Background to Resolution document provided for your information.

The Motions:
The following motions are proposed as special resolutions:

1. THAT under section 82(1) of the Australian Capital Territory Associations Incorporation Act 1991 (Act) the Australian Parachute Federation Incorporated (APF) applies for registration of the association under the Corporations Act 2001 (Cth) as a company limited by guarantee and that the transfer of its incorporation be effective immediately following the registration of Australian Parachute Federation Limited as a company but not before 30 June 2015.

2. THAT, if point 1 of the motion is passed, the existing constitution of APF be replaced with the constitution attached to this notice as Annexure A with effect from the transfer of incorporation.

The following motion is to be proposed as an ordinary resolution:

3. THAT, if point 1 of the motion is passed, the Board and the Chief Executive Officer of APF be authorised to prepare and execute all necessary documents and take all necessary actions as are required to effect the transfer of incorporation.

Recommendation
That APF members vote in favour of all 3 motions, and APF takes all necessary actions to effect the transfer of incorporation and adopts the new Company Limited by Guarantee Constitution

Votes must be returned to the APF Office by 3.00pm, Monday, 4 May 2015.
PLEASE NOTE: If a vote is not returned it will be taken to be a non-vote.
Please complete the required fields below and return your vote:
by email to apf@apf.com.au
by fax to 07 3457 0150
by mail to PO Box 1440, Springwood Qld 4127

Recommendation
That APF members vote in favour of all 3 motions, and APF takes all necessary actions to effect the transfer of incorporation and adopts the new Company Limited by Guarantee Constitution

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<thead>
<tr>
<th>Motion 1: I vote FOR ☐ or AGAINST ☐</th>
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<tbody>
<tr>
<td>Motion 2: I vote FOR ☐ or AGAINST ☐</td>
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<td>Motion 3: I vote FOR ☐ or AGAINST ☐</td>
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Name: .................................................. APF Number: ........................................
Email address: .................................................. Date: ........................................