

AFA Annual General Meeting Resolutions 2009

AFA Board Resolutions

1. That the minutes from the 2008 Annual General Meeting be accepted.

IN FAVOUR **O** **AGAINST** **O**

2. That the Presidents Report from the 2009 Annual General Meeting be accepted.

IN FAVOUR **O** **AGAINST** **O**

3. That the Treasurers Report from the 2009 Annual General Meeting be accepted.

IN FAVOUR **O** **AGAINST** **O**

4. **That the AFA General Meeting adopt a change to section 4a of the By-laws (October 2008) as noted below:**

The post nominals or equivalent that can be awarded for each of the categories of Membership are:

- (a) Practitioner member: FChFP (Fellow Chartered Financial Practitioner)
- (b) Practitioner member: FAFA (Fellow of the AFA)
- (c) Associate member: AFA (Assoc)

The criteria for (a) is as follows: (current wording)

The Applicant must be a current financial member and a current practitioner and have had **five full years** as a practitioner of the **last eight years**. He or she must have successfully completed the Advanced Diploma of Financial Planning (Financial Services) (FNS60404). All applicants must produce a certificate signed by a recognised Registered Training Authority (as recognised pursuant to the Corporations Act), complete an accreditation entry course and examination together with an application form and pay the prescribed fees. The onus of proof and all costs are the responsibility of the applicant.

The criteria stated above be replaced by the following (new) wording:

The Applicant must be a current financial member and a current practitioner and have had **three full years** as a practitioner of the **last five years**. He or she must have successfully completed the Advanced Diploma of Financial Planning (Financial Services) (FNS60404). All applicants must produce a certificate signed by a recognised Registered Training Authority (as recognised pursuant to the Corporations Act), complete an accreditation entry course and examination together with an application form and pay the prescribed fees. The onus of proof and all costs are the responsibility of the applicant.

IN FAVOUR **O** **AGAINST** **O**

AFA Member Resolutions

1. That the age limit to be a Director of the AFA Board of sixty five years be removed. Item number 43 and 47F be removed from the Constitution.

Moved : Anthony John Carlyon

Seconded: Charles Russell Collins

IN FAVOUR **O** **AGAINST** **O**



APPOINTMENT OF PROXY

I

Of

AFA Member Number:

Being a financial member of the Association of Financial Advisers Ltd and entitled to vote hereby appoint:

Name of Nominated Person:

Of

OR (*please only select one option*)

The Chairman of the Meeting

As my Proxy to vote on my behalf as I have indicated on the resolutions form (where no indication is apparent the Chairman will vote in the affirmative) at the Annual General Meeting of the Association of Financial Advisers Ltd on the 6th October, 2009, and at any adjournment of that meeting.

Name:

Signed:

Dated thisDay of2009.

Please post to:
Confidential "Returning Officer"
Association of Financial Advisers Ltd
PO Box Q279
Queen Victoria Building, NSW, 1230

Or Fax (02) 9267-5003

By 5.00pm Thursday 1st October, 2009