



20 October 2009

Dear Member

As a member of Carers ACT, I would like to invite you to attend the 2009 Annual General Meeting. I also invite you to attend a General Meeting, to be held prior to the AGM, to consider proposed changes to the Association's Constitution. These meetings will be held on Thursday 19<sup>th</sup> November 2009 at 12 noon at Carers ACT, 54 Benjamin Way Belconnen. Three hour parking is available at Westfield Shopping Mall, Belconnen.

The purpose of updating the Constitution is to improve the clarity of the functions and purpose of the Association. One of the proposed key changes includes the introduction of a rotational two year term for board members effective 2010 AGM. A copy of the proposed changes to the existing Constitution can be found on the Association's Website: [www.carersact.asn.au](http://www.carersact.asn.au).

On the reverse of this letter is the agenda for both meetings. As a member of Carers ACT, you are eligible to vote on the appointment of members to the Board of Directors for 2009-10. If you are interested in nominating an individual to the Carers ACT Board, please contact Amanda Graham for a nomination form and return completed form before 10<sup>th</sup> November 2009. If you are unable to attend the meeting and would like to nominate a member to vote on your behalf, please download a proxy voting form from the website or contact Amanda on 62969900 or [amandag@carersact.asn.au](mailto:amandag@carersact.asn.au) and return by 13<sup>th</sup> November.

As refreshments will be served after the meetings, please reply to Amanda Graham (details above) by close of business 13<sup>th</sup> November 2009.

A copy of the Annual Report for 2008-09 will be available at the AGM together with a copy of the minutes of the 2008 AGM. I look forward to seeing you then.

Best regards.

A handwritten signature in black ink, appearing to read 'Brett Walker', with a flourish at the end.

Brett Walker  
President