



AUSTRALIAN ASSOCIATION OF LIVE STEAMERS

AALS Web Site
www.aals.asn.au

Limited
ACN 107 882 404 - ABN 81 107 882 404

President:

David Proctor 262 Southern Cross Drive, LATHAM ACT 2615

Tel: 02 6254 1641

E-mail: ame@grapevine.com.au

Secretary:

Linda Hall 18 Kelso Road, YALLOURN NORTH VIC 3825

Tel: 03 51671780

E-mail: lmh-080808@bigpond.com

Treasurer:

Ben De Gabriel 33 Cherry Lane, ROBIN HILL NSW 2795

Tel: 02 6331 5738

E-mail: ben.degabriel@essentialenergy.com.au

Insurance Officer:

Dennis Hamilton 63 Pioneer Rd, BELLAMBI NSW 2518

Tel: 02 4284 1942, **Fax:** 02 4284 0337

E-mail: steamer38@bigpond.com

27th January, 2016

The Hon Secretary as addressed.

Dear Secretary,

60TH ANNUAL GENERAL MEETING

Please find enclosed the Agenda for the 60th Annual General Meeting of the Australian Association of Live Steamers Limited, to be held at the grounds of the South Western Model Engineers, Cobden, Victoria, on Saturday, 26th March, 2016 at 7.45 pm.

Voting

The voting procedures are to suit the requirements of the Corporations Act 2001 and the **Proxy Voting Form** is for the election of Officers, special business and acceptance of affiliation fees for 2016-2017.

This Proxy Form is a two page document which is an Appendix to the Agenda.

Page one is a **Declaration Page** which identifies the Club, nominates the Proxy and specifies the selected method of voting.

Page two is an abbreviated list of the special business with 'tick boxes' for voting purposes. This allows four options. Your Club may:

- 1) Nominate a Proxy who will vote at the Meeting at his/her discretion where your Committee does not complete the 'tick boxes'. **OR**
- 2) Nominate a Proxy who can may speak, but not vote, at the Meeting with the votes already cast by your Committee through completion of the 'tick boxes'. **OR**
- 3) Nominate a Board Member as Proxy to vote in accordance with the recommendations of the Board as made in the Agenda where you do not complete the 'tick boxes'. **OR**
- 4) Nominate a Board Member as Proxy (usually the Chairman) to cast your votes in accordance with your 'tick-box' selections.

PLEASE NOTE - A Board Member or person nominated for election to a Board position cannot be he/her Club's representative to attend the Annual General Meeting.
Club representatives and delegates at the AGM are required to be appointed Proxies of the Club they represent. All Proxies at the Meeting will be allowed to speak on the special business on the Agenda. Each club **MUST** submit the Proxy Voting Form in order to participate at the Meeting; this is required prior to the AGM for the Proxy Voting Forms to be processed.

PLEASE NOTE – Each Club may appoint one Proxy only.

Proxies will only be valid and accepted by the Company if they are signed and received by the Convention Secretary, South Western Model Engineers, PO Box 42, Cobden, Vic, 3266 no later than Thursday 24th March, 2016

Please do **NOT** send your Proxy to me.

- 1) All those participating at the Annual General Meeting, need to be appointed Proxy for the Club, or Clubs they represent and be nominated by that/those Club/s on the Proxy Voting Form. There is one Proxy Voting Form per Club.
- 2) Registration of Proxies for the AGM will take place after lunch on Saturday, prior to the AGM, when Proxies will present their Club credentials, this being a letter of introduction from the Club signed by the President and Secretary of that Club, or a form of identification agreeing with the name inserted on that Club's Proxy Form.
- 3) Proxies who will be voting at the AGM will receive a card, or similar, to identify them as voters at the meeting. Non-Voting Proxies will receive a different card which allows them to speak.

PLEASE NOTE: A Proxy cannot vote at the Meeting if any selection has been made on the tick list section of the Proxy Voting Form (page 2). Nevertheless, a Proxy can speak on your Club's instructions for or against an item regardless of whether he/she can vote or has already had the vote cast.

Trophies & Awards

The conditions for trophies and awards are on the AALS Website as well as any relevant entry forms:

- Bolton Trophy for the best Australian prototype;
- SSME Trophy for the most popular model;
- DNC Systems Technologies Shield for the best first attempt;
- Tullamarine Award for the best steam powered road model;
- The Southern Federation of Model Engineering Societies (England) Trophy for outstanding contribution to the hobby by an individual (nominations are to me and will close at mid-day on the Friday, 25th March, of the Convention);
- Australian Model Engineering Under 25 Award;
- Warner Trophy for the best owner-built steam locomotive running at the Convention;
- SASMEE Award for the best non-steam prototypical locomotive running at the Convention.

Items attached:

1. Agenda for 60th AGM on Saturday, 26th March commencing at 7.30 pm
2. Proxy Voting Forms (Lilac)
3. President's Report
4. Secretary's Report
5. Insurance Officer's Report
6. ALSSC Report (Light Green)
7. ALSSC Agenda for Friday, 25th March commencing at 7.30 pm (Light Green)
8. AMBSC Chairman's Report (Light Blue)
9. AMBSC Agenda for Friday 25th March commencing at 7.40 pm (Light Blue)
10. CVs of those nominated for a Board position.
(The Independent Auditor's Review Report, Financial Statements and Treasurer's Report will be forwarded later in a separate mail.)

Any additions to the list of departed friends can be made at the AGM. I am looking forward to seeing you at Cobden this Easter.

Yours in steam and model engineering,



Linda Hall
Hon Secretary, AALS, for and on behalf of the Board.