



Notice of Annual General Meeting – Tuesday 30 October 2018

Proposed Special Resolution

The Annual General Meeting of the Sir Richard Williams Foundation is to be held in the Alistair Swayn Theatre, Brindabella Conference Centre, Building 35, Brindabella Business Park, at 1730h on Tuesday 30 October 2018.

At the meeting members will consider the following resolution in the introduction to the constitution

1.1 Change *“influencing policy decisions regarding Australia’s defence with an emphasis on air power”* to *“influencing policy decisions regarding Australia’s defence with an emphasis on joint and combined operations.”*

30 September 2018