



St Laurence's College Old Boys' Association

NOTICE OF SPECIAL GENERAL MEETING

7 May 2019 – SLC Boardroom

Dear Old Boys,

A Special General Meeting of the Association is to be held on **Tuesday 7 May, 6:00pm**, at St Laurence's College (82 Stephens Rd, South Brisbane). The meeting will be held in the Boardroom (old Monastery).

The purpose of the meeting will be to consider, and if in favour, approve the nomination of Honorary Life Members of the Association.

Honorary Life Membership can be awarded to *recognise outstanding or meritorious efforts or achievements in furtherance of the objects of the Association*. Nominations for such membership must be approved by the Management Committee and ratified by a special resolution carried at a General Meeting of the Association. Current Honorary Life Members are listed on the SLOBA website.

It has been proposed, and approved by the Management Committee, to award Honorary Life Membership to two recipients:

Mr Brian Toohey Old boy (1968-76) and long-serving member of teaching staff (1980-2018). His time on staff included a period as Primary School Principal (1992-99), and a classroom teacher of Maths, Religion, Media and Computing. He was also a rugby referee and referee mentor.

**Mr Peter
(Doubles) Daley** Old boy (1974) and long-serving committee member of the SLOBA, including in Executive roles.

Motions to be put to a General Meeting:

That Brian Toohey be accepted as an Honorary Life Member of the Association.
That Peter Daley be accepted as an Honorary Life Member of the Association.

A proxy voting form is overleaf for those unable to attend in person.

**PROXY VOTING FORM FOR THE SPECIAL GENERAL MEETING OF THE
ST LAURENCE'S COLLEGE OLD BOYS' ASSOCIATION**

I, _____

Of _____ (address)

Being a member of the Association hereby

Appoint _____
(name of proxy, or 'the Secretary')

as my proxy to vote on my behalf at the Special General Meeting of the Association,
to be held on Tues 7 May, and at any adjournment thereof.

The proxy may vote as they see fit, unless an option below is chosen.

The proxy must vote: in favour of the motions against the motions

Signature (member) _____ **Date:** _____

Please return proxy forms to:

SLOBA
C/- Director of Communication, Development and Events
St Laurence's College
82 Stephens Rd
South Brisbane, QLD, 4101

Or email to: slcoldboys@slc.qld.edu.au