



2021 Annual General Meeting

Notice of Special Resolution – Change to Rules

Date: Tuesday 07 December 2021

Time: 12–12:30 pm AEDT

Location: via the OnAIR event platform during the virtual 2021 AAIR Forum

Members of the Australasian Association for Institutional Research Inc. (AAIR) are encouraged to read this document and the accompanying **Proposed Amendments to the Rules** before deciding whether to approve the following special resolution outlined within this document.

Entitlement to vote

Individual members who have no moneys due and are deemed a financial member of AAIR, and life members of AAIR, are entitled to attend and vote at the Annual General Meeting (AGM) to be held at the time and place mentioned above. If you meet the eligibility criteria and wish to vote but WILL NOT be present at this AGM, please complete the accompanying **ballot form** and return it as per the enclosed instructions.

Special Resolution 1

That the members of AAIR approve the inclusion of Institutional membership as a new category of membership.

Special Resolution 2

That the members of AAIR approve the update of the rules to incorporate the inclusion of Institutional membership as a new category of membership.