September 26, 2020

Dear Executive, Council Members and States' Presidents and Secretaries

- 1. Notice of Virtual AGM AFMW for 07/11/2020
- 2. Notice of Virtual Triennial General Meeting to follow AGM on 07/11/2020

Election of the Executive for the next Triennium will take place at this meeting.

I will be sending the nominations for office bearers to all member organisations on October 10th. I request that we have all the Reports to the Secretary by October 10th.

3. Attached are the revisions of the **Draft Constitution 2020** to be presented at the AGM.

There are a series of explanatory attachments.

The Constitutional Committee requests that members respond to Dr Kate Duncan, the Constitutional Committee Chair, with commentary on the Constitution rather than adding notes to the document.

For the **particular reference** of <u>States' Secretaries</u>, would you please ensure that this Notice of both meetings and the Revisions of the Constitution are circulated to all AFMW members as soon as possible, and preferably this weekend.

Kind Regards MC

Marjorie Cross OAM Secretary AFMW