



NASHVILLE KANGAROOS, INC.

November 13, 2005

Nashville Kangaroos
Member in Good Standing

Re: 2005 Annual General Meeting

The 10th year of our club's operation is drawing to a close. It is my pleasure to announce the 2004 Annual General Meeting of the Nashville Kangaroos Inc. Pursuant to the By Laws of the company and the Tennessee Nonprofit Corporation Act, this meeting will be held at:

**The Sportsman's Grille
1601 21st Ave South
Nashville, TN 37212
(615) 320-1633**

On Saturday December 3 at 6:00 p.m.

**And afterwards for the
END OF YEAR PARTY
from 7:30 pm – 10:00 pm**

The Agenda for the Annual General Meeting is enclosed.

Further, this letter serves to call for nominations by interested parties for any of the offices available for election as follows: Five (5) x Directors

Full details of the nomination procedure, position requirements and a nomination form are attached. Note nominations for **all positions close at 5pm on Friday December 2nd**. At such time all nominations, having being submitted on the official nomination form enclosed, must have reached the corporate office at 3233 Riverwalk Drive Nashville, TN 37214. No late nominations will be entertained. Nominations can only be submitted by members in good standing.

The following procedures will be applied in voting for the open positions:

1. The current Chairman of the Board will be the administrator of the vote.
2. Each member will be allocated (5) votes that must be cast for (5) different candidates for the Board of Directors.
3. A ballot system will be used.

Note that a member in good standing shall be defined as a person who is current in their annual dues to the club. We look forward to seeing you there.

Yours Sincerely,

Grant White
Chairman
Nashville Kangaroos, Inc.

P.O. Box 128156, Nashville, TN 37212 – (615) 460-1401
Club Website - www.nashvillekangaroos.org – Festival – www.australianfestival.org
A 501(C)(3) not-for-profit organization

2005 Annual General Meeting

Saturday December 3rd, 2005

The Sportsman's Grille
1601 21st Ave. Sth
Nashville, TN 37122

6:00 p.m. – 7:00 p.m.

AGENDA

1. President's Report
2. Football Report
3. Election of Board of Directors
4. Presentation of New Board
5. Meeting Closure

Nominations for Board Of Directors – 2005-2006

A Director of the club is a working member of the club and it will be expected that all board members provide effective and consistent input to the club and it's operations. The Board oversees the direction of the club and ensures that the club aims and operations are consistent with member mandates. The board will be charged with directing and monitoring the business of the Nashville Kangaroos and will assist the President and/or Executive Director in the operations of the Club at the highest levels.

The following are the **basic requirements** for people seeking to hold a position on **The Board of Directors** :

- ? Attend Quarterly Board Meetings as well as periodical Operational Meetings as required.
- ? Ability to dedicate time to Board Meetings and other club business in a consistent and timely manner.
- ? Ability to direct the Club as per the desires of the Membership of the Nashville Kangaroos.
- ? Ability to take full monitoring responsibility of Club's Business Operation and liaise with Club President.
- ? Ability to bring new business and opportunity to the Nashville Kangaroos.
- ? Ability to place this Board position and it's responsibilities about any other participating role that you have in the Club.

Nomination Form for Position of Director Nashville Kangaroos, 2005-2006	
I, _____ of _____ <i>Name of Person Making Nomination</i> <i>Address of Person Making Nomination</i>	
being a member in good standing of Nashville Kangaroos Inc., hereby nominate	
_____ of _____ <i>Name of Person Nominated</i> <i>Address of Person Nominated</i>	
for the position of DIRECTOR of Nashville Kangaroos Inc. for 2005-2006	
Signed : _____ <i>Signature of Nominator</i>	Date ____/____/____
I, _____ have read the basic position requirements for this position and I hereby ACCEPT / DECLINE (<i>Circle One</i>) this Nomination	
Signed : _____ <i>Signature of Nominee</i>	Date ____/____/____