

31st May 2010



The Mars Society Australia
P.O. Box 327
CLIFTON HILL 3068

Dear Member,

NOTIFICATION OF ANNUAL GENERAL MEETING

In accordance with our Articles of Association, I would like to notify members of the forthcoming Annual General Meeting of the Mars Society Australia Inc, at which will be held a Half Board election.

WHEN: 5.00pm to 6.00pm on Friday 9th of July, 2010

WHERE: The venue for the AGM is the Victorian Space Science Education Centre, Strathmore College, Strathmore, Melbourne, Victoria.

Financial, Membership and Project Reports to members will be available at this meeting.

HALF BOARD ELECTION

The positions of 4 of our 9 current Board members will fall vacant at this Annual General Meeting, existing directors being automatically nominated for re-election if they so desire. Please note, this is not an election for particular office-bearers positions, only for positions as Directors on the Board.

Directors whose positions will fall vacant are David Cooper (President), Graham Mann (Director), Marcia Tanner (Treasurer), Guy Murphy (Director).

If more nominations are received than available directors positions, a ballot will be held (details to be announced).

NOMINATION OF CANDIDATES FOR HALF BOARD ELECTION

This message constitutes a call for nominations for candidates for a Half Board Election.

To qualify as Nominees, the Nominees must be:

1. Board members who have stepped down - already accepted, or,
2. current financial members of the MSA Inc at the time of the election and,
3. have their nomination seconded by a financial member and
4. provide a statement/curriculum vitae of at least 1 A4 page outlining his/her suitability for the role of a Director. (This is not necessary where the Nominee is a former Director.)

Nominations must be sent by mail or email to:

The Secretary,
Mars Society Australia, Inc

P O Box 327
CLIFTON HILL 3068
secretary@marssociety.org.au

and received by Sunday 29th June 2008.

Any questions on the above should be directed to the President at president@marssociety.org.au

regards,

David Cooper

David Cooper
President, Mars Society Australia Inc.