

No. 13 2008/2009 - Class 1 - Rule Changes for 2009

January 2009

Notice to All Class 1 Members

NOTICE is hereby given that an Extraordinary General Meeting of the Members of Class 1 of the Association will be held at 0930 hours on Wednesday, 4 February 2009 in The Dolder Grand Hotel, Kurhausstrasse 65, 8032 Zurich, Switzerland for the purpose of considering and, if thought fit, passing the following SPECIAL Resolution:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2009:-

INTRODUCTION

Those parts of the 2008 Rules where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2008 Rules is identified by striking through the text to be deleted. Proposed additions are underlined. All proposed changes are accompanied by a vertical mark in the margin for ease of identification. Pages headers and page numbering of the Rules will be adjusted once the changes are adopted and prior to printing for the 2009 policy year.

By order of the Board
P A Aspden
Secretary
33 Boulevard Prince Henri
1724 Luxembourg

January 2009

A Member entitled to attend and vote is entitled to appoint a proxy (who need not be a Member of the Association) to attend and on a poll vote instead of him. The instrument appointing a proxy shall be left with the Secretary not less than 48 hours before the holding of the Meeting.

[link to detailed changes in Adobe Acrobat format](#)