

No. 7 2006/2007 - Class 1 - Rule Changes for 2007

January 2007

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 1000 hours on Wednesday 7th February 2007 in the One&Only Royal Mirage Hotel, Dubai for the purpose of considering and, if thought fit, passing the following SPECIAL Resolution:

SPECIAL RESOLUTION

THAT alterations to certain of the Rules of Class 1 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2007:-

INTRODUCTION

Those parts of the 2006 Rules where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2006 Rules is identified by striking through the text to be deleted. Proposed additions are bold and underlined except where changes are proposed to Rule headings where the change is identified with ordinary text. 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 2007 policy year.

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

January 2007

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](#)