

12th November 2021

Dear Members of Marriott,

2021 Annual General Meeting -Withdrawal of Resolution 4

The Board decided yesterday to withdraw Resolution 4 from the notice paper for next Thursday afternoon's AGM.

Resolution 4 was a proposed resolution put forward in good faith by the Board to amend the Constitution to facilitate meetings by virtual technology following recent new legislation, to correct some identified errors in the Constitution and to make some clarificatory amendments to the ancillary objects of Marriott.

Since the Notice of Meeting was sent out in early October there have been two developments that have occurred.

First, we have become aware in the last fortnight that the Federal Government has released further draft legislation proposing permanent reform in relation to the conduct of meetings by virtual technology and also the electronic execution of company documents. Inevitably this means that there will be a need for further amendments to the Constitution to reflect these permanent changes.

Second, and more importantly, we have received feedback from some members of the need to explain better the rapidly changing environment in which Marriott must operate in providing support and services to its clients. While we have tried to do this in our successive Annual Reports, including the most recent Annual Report sent to members as well as publication of our strategic plan on the website, the Covid lockdown restrictions have really impacted on our ability to connect with our membership base in the way we would like.

We are intending to use the forum of our AGM to explain the changes and challenges Marriott faces as an organisation and how we as a board and management are responding to those changes with one of the most recent being the major change in NDIA funding of supported employment.

While no-one can predict the direction the Covid pandemic may take, we remain optimistic that our future meetings of members in 2022 can be in person.

Yours sincerely,



Stephen Creese
Chair