



CEFPI AUSTRALASIA LTD NOTICE OF ANNUAL GENERAL MEETING No 6

**Notice is hereby given that the Sixth Annual General Meeting of
CEFPI Australasia Ltd
will be held at the Green Auditorium, UTS,
corner of Jones & Thomas Streets, Ultimo, Sydney
on
Friday 20 November 2015 at 5pm AEDT**

Please submit all matters for General Business no later than
COB Monday 9 November, 2015

Note that only matters previously submitted for the Agenda will be dealt with at the AGM.

BUSINESS

- a) Confirmation of the Minutes of Fifth AGM held on Friday 21 November 2014 at Melbourne School of Design Building, Melbourne University
- b) Receipt and Adoption of Reports
- c) Receipt and Adoption of the Accounts for the period ending 30 June 2015
- d) The Appointment of the Auditor
- e) Fixing of Auditors Remuneration
- f) Life Memberships
- g) General Business

VOTING RIGHTS

All members are entitled to be present at the venue and vote at the Annual General Meeting.

PROXIES

Any member entitled to vote may appoint another member to vote as Proxy
A proxy form is to be completed by the member and emailed to CEFPI AUSTRALASIA LTD
Administrator admin@cefp.org.au **by Friday 13 November 2015**