



Notice is hereby given that the

Annual General Meeting

of **ASET-NSW Inc.**
will be held on
Monday 19th September 2016
Sydney Grammar School
Darlinghurst, Sydney, NSW 2010
Commencing at 12.15pm

Agenda

1. Apologies and proxies
2. Acceptance of minutes of 2015 Annual General meeting
3. Annual Reports for 2016
4. Election of Auditor
5. Other Business
6. Election of ASET-NSW Inc. Committee

Motions to be considered:

- Election of ASET-NSW Inc. committee positions. Nominees for consideration prior to the AGM 2016 will be posted on www.aset.nsw.org.au after close of business on 12th September 2016.

Attached to this document please find:

- A. Minutes of 2015 Annual General Meeting for acceptance
- B. Committee reports
- C. Role description of Committee positions
- D. Proxy form for voting
- E. Nomination form for Committee positions

If a member cannot attend the AGM and wish to cast a vote, they are asked to fill out the attached proxy form and return it to the Secretary no later than 5.00pm 18th September 2016.

The Secretary
PO Box 245
Lidcombe 1825

Clause 25 of ASET-NSW Inc. Constitution

*"Each Member is to be entitled to appoint another Member as proxy by notice given in respect of which the proxy is appointed.
The Chairperson may be appointed as proxy on behalf of the member"*