

## Notice of Australian Architecture Association Incorporated 5<sup>th</sup> Annual General Meeting

Date: Tuesday 30<sup>th</sup> June 2009

Time: 6.00 pm followed by drinks

Location: The Seidler Apartment, Level 5, 2A Glen Street, Milsons Point

### Agenda:

1. Welcome by President James Grose
2. Apologies
3. Confirm the minutes of the fourth AGM held on 13 May 2008
4. AAA – the fifth year – Report by President.
5. Election of committee members – see attached nomination form
6. Adoption of 2008 Financial Accounts
7. General Business



### Form of Appointment of Proxy

I, \_\_\_\_\_  
(full name)

of, \_\_\_\_\_  
(address)

being a financial member of the Australian Architecture Association

hereby appoint \_\_\_\_\_  
(full name of proxy)

of \_\_\_\_\_  
(address)

OR

Hereby appoint the chair of the meeting James Grose – Yes  (tick box)

Being a member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting of the AAA to be held on the thirtieth day of June, 2009, and at any adjournment of that meeting.

\_\_\_\_\_  
Signature of member appointing proxy

\_\_\_\_\_  
Date

Please complete and return to:

The Secretary, AAA, GPO Box 288, Sydney NSW 2001

Or fax to: David McCrae 02 8297 7299 by cob Monday 29 June 2009

### After the AGM

James Grose welcomes all members to join him and the committee members for drinks at the conclusion of the Annual General Meeting.