

Notice of Australian Architecture Association Incorporated 6th Annual General Meeting

Date: Tuesday 29th June 2010

Time: 6.00 pm

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

Agenda:

1. Welcome by President Angelo Candalepas
2. Apologies
3. Confirm the minutes of the Fifth AGM held on 30 June 2009
4. Report by President.
5. Election of committee members – see attached nomination form
6. Adoption of 2009 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 Angelo Candalepas – 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 twenty-ninth day of June, 2010, 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 by 5pm, Monday 28 June 2010
(Contact: David McCrae 0425245223)