



THE ORDER OF AUSTRALIA ASSOCIATION

ABN 40 008 612 664

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Second Annual General Meeting of The Order of Australia Association Limited will be held at the Adelaide Convention Centre North Terrace Adelaide, South Australia on Friday 4 May 2018 at 9.00AM.

AGENDA

1. Opening.
2. Apologies.
3. Proxies.
4. To confirm the Minutes of 31st Annual General Meeting held in Brisbane on 22 April 2017.
5. To receive the Report by National Chairman (which is included with the Financial Report).
6. To receive, consider and adopt the Directors' Report and the Financial Report including the Auditor's Report for The Order of Australia Association Limited for the period ended 31 December 2017.
(The report will also be made available on the Association's website 21 days prior to the AGM. Members requiring a hard copy should write to the National Office and enclose a stamped self addressed C4 envelope.)
7. To note the Directors' Report and the Financial Report including the Auditor's Report for The Order of Australia Association Foundation and The Order of Australia Foundation Limited for the period ended 31 December 2017 (tabled at the meeting).
8. Results of the election of National Office Bearers.
9. Special Resolutions – To consider and approve amendments to the Constitution:
Motion 1. That this annual meeting of the Association decides to substitute National Membership Director for National Membership Secretary wherever occurring in the Constitution (Clauses 4,6,14,20 and 22) and to amend Clause 14(d)(i) of the Constitution, as detailed.
Motion 2. That this annual meeting of the Association decides to amend Clause 20 (b) of the Constitution, as detailed.
Motion 3. That this annual meeting of the Association decides to amend Clause 22(b) of the Constitution, as detailed.
Motion 4. That this annual meeting of the Association decides to amend Clause 27(c) of the Constitution, as detailed.
Motion 5. That this annual meeting of the Association decides to delete Clause 14 (g)(iv) of the Constitution, as detailed.
Motion 6. That this annual meeting of the Association decides to amend Clause 14(h)(i) of the Constitution, as detailed.

{Full details and the specific wording of the Special Resolutions are contained in The Order edition 50 Summer 2018}

By Order of the Board

Philip Morrall AM, CSC
National Secretary
15 January 2018