



THE ORDER OF AUSTRALIA ASSOCIATION

ABN 40 008 612 664

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Third Annual General Meeting of The Order of Australia Association Limited will be held at the Hotel Grand Chancellor Hobart Tasmania on Saturday 13 April 2019 at 9.30AM.

AGENDA

1. Opening.
2. Apologies.
3. Proxies.
4. To confirm the Minutes of 32nd Annual General Meeting held in Adelaide on 4 May 2018.
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 2018.
(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 30 June 2018 (tabled at the meeting).
8. Special Resolutions:

Special Resolution 1 – Associate Professor John Harden AM

That new arrangements be established, by mutual agreement between the OAA Branches and the OAA Board for an equitable distribution of member subscription funds between the OAA Board and the OAA Branches.

Special Resolution 2 – Mr Anthony Metcalf OAM

That the Board, at the conclusion of this meeting, make arrangements for a complete external review of the Constitution and By-laws (rules) of the Order of Australia Association, including a consultation mechanism for taking into account the skills and experience of the current membership at large, and the commercial concessions now offered to Not-For-Profit organisations, with a first draft to be presented to the Futures/Strategy meeting being arranged in June 2019, and with the objective of presenting completed documents for decision by the general membership at the next AGM in Darwin in 2020.

9. Results of the election of National Office Bearers.

By Order of the Board
Philip Morrall AM, CSC
National Secretary
15 March 2019