

AGM 6 November 2014

Notice of Annual General Meeting

Notice of Meeting

Notice is hereby given that the Annual General Meeting of Australian Institute of Company Directors will be held at the National Office of the Australian Institute of Company Directors, Level 30, 20 Bond Street, Sydney on Thursday 6 November 2014, commencing at 5.30pm.

Ordinary Business

1. Apologies.
2. To receive the Report of the Chairman and the Chief Executive Officer on behalf of the Board for the financial year ended 30 June 2014.
3. To receive the audited Financial Report for the financial year ended 30 June 2014 together with the Directors' Report and the Independent Audit Report thereon.

By order of the Board



Carmen Fraser
Company Secretary
10 September 2014