

# Notice of Annual General Meeting 2019

Notice is hereby given that the Annual General Meeting of the Australian Institute of Company Directors (AICD) ABN 11 008 484 197 will be held in the Waratah Room at Level 2, 18 Jamison Street, Sydney on Thursday 12 December 2019, commencing at 5.00pm.

## Ordinary Business

1. Apologies.
2. To receive the Report of the Chair and the Managing Director & Chief Executive Officer on behalf of the Board for the financial year ended 30 June 2019.
3. To receive the audited Financial Report for the financial year ended 30 June 2019 together with the Directors' Report and the Independent Audit Report thereon.

Dated at Sydney on Thursday 14 November 2019,  
by order of the Board.



**Madelaine Kloucek**  
Company Secretary

## Chair's Report FY19

**John Atkin FAICD**  
Chair, Australian Institute  
of Company Directors



"The object of the Institute is, through education, to promote excellence, enterprise and integrity in the directors of all corporations, to improve their knowledge and skill with respect to their rights, duties and responsibilities and to inculcate the highest standards of ethics among directors..."<sup>1</sup>

Our vision of *strengthening society through world-class governance* aligns with that object. With the role of directors and the practice of governance being the subject of great scrutiny in Australia during recent years, our object and vision have never been more relevant.

Read my full report in the 2019 Annual Review.

<sup>1</sup> Constitution of AICD. Clause 1.4