

Notice of 2020 Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of the Australian Institute of Company Directors (AICD) ABN 11 008 484 197 will be held on Friday 13 November 2020, commencing at 3.30pm AEDT.

Given the current restrictions that have been introduced as a result of the COVID-19 pandemic, the 2020 AGM will be held as a virtual meeting. Members can participate in the AGM through AICD's online platform Events Air, which will allow members to view the AGM and ask questions. Details on how to register for the AGM can be accessed at <http://aicd.com.au/agmevent>.

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 2020.
3. To present and receive the audited Financial Report for the financial year ended 30 June 2020 together with the Directors' Report and the Independent Audit Report.

Dated at Sydney on Friday 16 October 2020,
by order of the Board.



Helen Wild FAICD
Company Secretary

Chair's Report FY20

John Atkin FAICD

Chair, Australian Institute of
Company Directors



When I delivered my opening address at the AICD Governance Summit in March under the banner of *A new line of sight*, little did we know the scale of the disruption that was to come.

While many of the sessions covered the risks of the novel coronavirus, we were only just becoming aware of how pervasive the shock might be. The lessons from the Summit, though, would stand us in good stead in the coming months. Directors and governance leaders needed to be adaptable and responsive; they needed to be mindful of the effects of their decisions on stakeholders; and they would need to lead with compassion, empathy and humility.

Read my full report in the 2020
Annual Review.