

NOTICE OF ANNUAL GENERAL MEETING TO MEMBERS

Date of Notice: 27 October 2017

Date: Monday, 13 November 2017
Time: 5:30pm
Place: Justice Connect, Rooms 1 and 2, Level 17, 461 Bourke Street, Melbourne VIC 3000

ORDER OF BUSINESS

1. Confirmation of 2016 Annual General Meeting Minutes
2. 2016-2017 Annual Report
3. Financial Statements
4. Election of Office Bearers. Positions to be determined by election at the AGM are:
 - 4.1. President of the Association
 - 4.2. Vice-President of the Association
 - 4.3. Secretary of the Association
 - 4.4. Treasurer of the Association
 - 4.5. Ordinary Members to the Executive Committee
5. Other business

NOTES

Nominations: Nominations must be in writing (in form **attached** to this Notice), signed by two (2) nominating members and including the written consent of the candidates. Nominations must be submitted no later than 6pm on Friday, 3 November 2017. Please deliver nominations to: Annie Allen, Secretary of ReprieveAustralia Inc, either by post to GPO Box 4296, Melbourne 3001, or email to annie.allen@reprieve.org.au.

Proxy: Each member who is a member entitled to attend and cast a vote may appoint a proxy. The notice appointing the proxy must be in the form attached or otherwise in the form as set out in the Rules of the Association. The proxy may specify the manner in which the proxy is to vote in respect of a particular resolution.

BY ORDER OF THE EXECUTIVE COMMITTEE



Annie Allen – Secretary

27 October 2017