

Notice of Annual General Meeting 2017

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 1, 10 Bond Street, Sydney on Wednesday 13 December 2017 commencing at 5.00pm.

Ordinary Business

1. Apologies.
2. To receive the Report of the Chairman and the Managing Director & Chief Executive Officer on behalf of the Board for the financial year ended 30 June 2017.
3. To receive the audited Financial Report for the financial year ended 30 June 2017 together with the Directors' Report and the Independent Audit Report thereon.

Dated at Sydney on 11 October 2017, by order of the Board.



Teresa Cleary GAICD
Company Secretary



Chairman's Report FY17

Elizabeth Proust AO FAICD
Chairman, Australian Institute of Company Directors

In FY17, the AICD continued to grow, cementing our position as the largest director institute in the world and the voice of directorship and governance in Australia.

Thank you to all AICD Division Councillors, members and staff for their contribution to the governance community.

My full report together with an overview of the AICD's performance can be found in our 2017 Annual Review available on the AICD's website.