

# AGM 6 November 2013

## *Notice of Annual General Meeting*

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### **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 St, Sydney on Wednesday 6 November 2013, commencing at 5.30pm.

### **Ordinary Business**

1. Apologies.
2. To receive the Report of the Chairman and Chief Executive Officer on behalf of the Board for the financial year ended 30 June 2013.
3. To receive the audited Financial Report for the financial year ended 30 June 2013 together with the Directors' Report and the Independent Audit Report thereon.

By order of the Board



John Pender  
Company Secretary  
11 September 2013