

Notice of Annual General Meeting 2018

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 Press Room at the Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney on Thursday 29 November 2018, 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 2018.
3. To receive the audited Financial Report for the financial year ended 30 June 2018 together with the Directors' Report and the Independent Audit Report thereon.

Dated at Sydney on 7 November 2018, by order of the Board.



Teresa Cleary GAICD
Company Secretary



Chairman's Report FY18

Elizabeth Proust AO FAICD
Chairman, Australian Institute of Company Directors

In FY18, we delivered the *Company Directors Course*[™] to nearly 5,000 people, expanded our Advisory business, implemented our first Reconciliation Action Plan and contributed to vital policy reform in numerous areas.

Promoting good governance has never been more important than it is now. I am proud of the role the AICD has played in the past year.

Thank you to all AICD division councillors, committee members and faculty, and CEO & Managing Director Angus Armour FAICD and the hard-working staff of the AICD for all of their efforts in helping the AICD to achieve its mission.

Read my full report in the 2018 Annual Review.