

HALF THE SKY FOUNDATION AUSTRALIA LIMITED - ACN: 137 332 364

**NOTICE TO ALL MEMBERS, DIRECTORS & AUDITOR OF ANNUAL
GENERAL MEETING**

Dear friends of Half the Sky Australia,

I am delighted to provide this Notice and Agenda for our 2015 AGM (with huge thanks to Gilbert + Tobin for hosting once again):

HTSA AGM: 4pm, Friday 27 November, 2015, at Gilbert + Tobin Lawyers, 2 Park Street, Sydney, 2000 (Corowa Room)

Conference call attendance also welcome: **Dial-in phone: 1800 701 826; Enter Passcode: 591 024**

AGENDA

ORDINARY BUSINESS:

1. Attendance / Proxies / Approval of Minutes from Previous Meeting
2. Annual Reports
 - Audited Financial Statements; Audit & Finance Committee & Directors' Reports; Auditor's Report
3. CEO Report
4. Annual Resignation of Directors (as required by the Constitution)
 - a. Deanne Maree Bevan; b. Stephen Craig Jermyn
5. Annual Election of Directors
 - a. Deanne Maree Bevan; b. Stephen Craig Jermyn
6. Development Project Reports
7. Strategic Plan & Objectives 2015/16

8. Other Business

2014/15 Audited Financial Statements are now available to view and/or download at <http://halfthesky.org.au/en/node/1492>.

Proxy Forms for the AGM are also available at [please insert link to Proxy Form - might be same as above on the Financials page?]. Please ask your proxy to bring the signed form to the meeting or complete and return to deanne@halfthesky.org.au prior to the AGM.

If you prefer to receive the Audited Financial Statements and/or Proxy Form by email or post please contact deanne@halfthesky.org.au or 0412 896 202.

Reports and photos from our development projects based at the Changsha Children's Welfare Institution in Hunan province and the Kunming Children's Welfare Institution in Yunnan province are also available for your perusal at <http://halfthesky.org.au/en/node/5893>.

After such an exciting year for HTSA the board and I very much look forward to meeting with members at the upcoming AGM. On behalf of all the children we serve I thank you once again for your very kind and generous support throughout the year.

With heartfelt thanks and gratitude,

Deanne

HALF THE SKY FOUNDATION AUSTRALIA LIMITED

A.C.N. 137 332 364

ANNUAL GENERAL MEETING 2015

**4pm, Friday 27th November, 2015, at Gilbert + Tobin
Lawyers, 2 Park Street, Sydney 2000 (Corowa Room)**

Dial In: 1800 701 826; Passcode: 591024

**NOTICE OF PROXY FOR THE HALF THE SKY FOUNDATION
AUSTALIA LIMITED ANNUAL GENERAL MEETING 2015**

(Notice to be presented at the meeting if requested to do so or
please provide to deanne@halfthesky.org.au prior to the AGM).

I, _____(member name) of
_____(address),
hereby appoint _____(proxy name) of
_____(address) as my proxy
for all valid purposes including voting in all resolutions at the
AGM to be held 27th November, 2015.

Member Signature

Date