

HALF THE SKY FOUNDATION AUSTRALIA LIMITED A.C.N. 137 332 364  
(the 'Company') NOTICE TO ALL MEMBERS



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

**To be held at 4pm on 29 November 2016 at:**  
Gilbert + Tobin, L35, Tower Two, International Towers Sydney  
200 Barangaroo Avenue, Barangaroo NSW 2000

**Participation by telephone conference available as follows:**

Dial-in no: 1300 214 196 (in Australia);  
Access Code: 5911290701.

- 1. Welcome (including a welcome to new members)**
- 2. Proxies / Apologies**
- 3. Presentation of the CEO's report 2015/16**
- 4. Presentation of Annual Report (including audited financial statements)**
- 5. Special Resolution to Amend the Constitution**

Linked to this notice is:

- [1. Audited Financial Statements 2016,](#)
- [2. an updated constitution, showing amendments in track changes,](#)
- [3. an updated constitution, clean copy,](#)
- [4. an explanatory memorandum regarding changes to the constitution.](#)

*(If you do not have access to the Internet, cannot open the provided links above or download the documents from the alternative links at the end of this notice, or require the documents in another format, please contact Deanne Bevan using her contact details provided at the end of this notice and we will arrange for you to have access to the documents in another way).*

At the meeting, members will be asked to vote on the following special resolution:

**“Resolved by special resolution that the constitution of the Company be amended as shown in the version of the constitution displaying track changes made available by Internet hyperlinked within the notice calling this meeting or such other format as may have otherwise been requested.”**

At the meeting, members will be asked to vote on the following ordinary resolution:

**“Resolved that each director and the company secretary are authorised to do all things necessary to give effect to the above special resolution, including completing and lodging all forms with the required regulators such as the Australian Charities and Not-for-profits Commission.”**

## **6. Resignation and election of Directors**

At the meeting, members will be asked to vote on the following ordinary resolutions:

**“Resolved that Dianne Banks, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.”**

**“Resolved that Joanne Smith, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.”**

**“Resolved that Daniel Phillips, having given sufficient notice to the Company in accordance with the Company’s Constitution, be elected as a Director of the Company”**

### **A note about proxies**

Each member has a right to appoint one proxy, who need not be a member of the company. [A proxy form is available here.](#)

### **Enquiries**

Enquiries can be made by sending an email to [deanne@halfthesky.org.au](mailto:deanne@halfthesky.org.au)

### **Documents available for download**

[Notice of AGM 29 November, 2016](#)

[Proxy Form for the AGM](#)

[Audited Financial Statements 2016](#)

[An updated constitution, showing amendments in track changes](#)

[An updated constitution, clean copy](#)

[An explanatory memorandum](#)

*Notice issued on Wednesday 19 October by Deanne Bevan, Company Secretary, by order of the directors.*



### **Deanne Bevan**

Chief Executive Officer (volunteer)  
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