

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 5pm on 29 November 2017 at:**

**Gilbert + Tobin, L35, Tower Two, International Towers Sydney  
200 Barangaroo Avenue, Barangaroo NSW 2000**

**Participation by video and audio conferencing available as follows:**

**Video**

GT Conferencing Details: VC (to join via Room VC system): [corowa@gtlaw.webex.com](mailto:corowa@gtlaw.webex.com)

OR

WebEx (to join by Laptop): <https://gtlaw.webex.com/meet/corowa>

Conference code: 573 350 141

**Audio (to join by phone)**

Australia Toll: 61(0)2 9037 2595

Australia Toll Free: 1800 258 461

Access code: 573 350 141

**AGENDA**

- 1. Welcome (including a welcome to new members)**
- 2. Proxies / Apologies**
- 3. Presentation of CEO's report 2016/17**
- 4. Presentation of Annual Report ([including audited financial statements](#))**
- 5. Special Resolution to Amend the Constitution of Half the Sky Foundation Australia Ltd (company)**

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

**"It is resolved by special resolution that the constitution of the Company be amended at clause 16.5(a), to:**

- a) add the word 'charitable' before the word 'fund'; and**
- b) to amend the word 'Company' to the word 'company', for reasons of consistency."**

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

**"It is resolved that each director, and the company secretary, their attorney, and authorised representatives be 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."**

Note: If the special resolution is passed amended clause 16.5(a) will read,

**(a) "If the endorsement of the company as a deductible gift recipient is revoked, the following assets remaining after the payment of the company's liabilities shall be transferred to a charitable fund, authority or institution to which deductible gifts can be made:..."**

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

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

**"Resolved that Terese Jermyn, who retires by rotation in accordance with the Company's Constitution, be re-elected as a director of the Company."**

**"Resolved that Guy Russo, who retires by rotation in accordance with the Company's Constitution, be re-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**

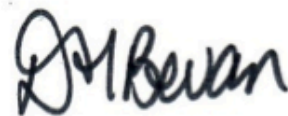
*(If you do not have access to the internet, cannot open the provided link above or download the document from the alternative links at the end of this notice, or require the documents in another format, please contact Deanne Bevan using her contact details at the end of this notice and we will arrange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

[Notice of AGM 29 November, 2017](#)

[Proxy Form for the AGM](#)

[Audited Financial Statements 2017](#)

*Notice issued on Thursday 19 October by Deanne Bevan, Company Secretary, by order of the Directors*



**Deanne Bevan**

**Chief Executive Officer (volunteer)**

**Half the Sky Foundation Australia Ltd**

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