

**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 2018 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): [eora@gtlaw.webex.com](mailto:eora@gtlaw.webex.com)

OR

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

Conference code: 571 969 894

**Audio (to join by phone)**

Australia Toll: 61(0)2 9083 3333

Australia Toll Free: 1800 258 461

Access code: 571 969 894

**External dial in for those calling from overseas**

+61 (0) 2 9083 3333 (Australia Toll)

Access code: 571 969 894

**AGENDA**

- 1. Welcome**
- 2. Proxies / Apologies**
- 3. Presentation of CEO’s report 2017/18**
- 4. Presentation of Annual Report ([including audited financial statements](#))**
  
- 5. Resignation and election of Directors**

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

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

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

**“Resolved that Rachel Xing, who retires as a director appointed by the other directors (on 18 May, 2018) in accordance with the Company’s Constitution, be re-elected as a director of the Company.”**

**“Resolved that James Hudson, who retires as a director appointed by the other directors (on 19 September, 2018) 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 to be downloaded here.](#)

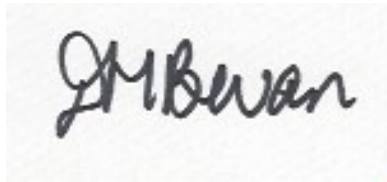
## Enquiries

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

## Documents available for download

[Notice of AGM 29 November, 2018](#)  
[Proxy Form for the AGM](#)  
[Audited Financial Statements 2018](#)

*Notice issued on 2 November by Deanne Bevan, Company Secretary, by order of the directors.*

A handwritten signature in black ink that reads "D Bevan". The signature is written in a cursive style with a large initial "D".

## Deanne Bevan

Chief Executive Officer (volunteer)

Half the Sky Foundation Australia Ltd, now also trading as OneSky for all children Foundation Australia

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