



Protecting, Promoting & Supporting You, Your Business & Your Industry

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Hardware Australia Limited will be held on **Thursday 28th March 2019 at 1.00pm – 2.00pm**
at Boardroom 1- REST Melbourne Offices
- Level 31 - 140 William Street MELBOURNE CITY

ITEMS OF BUSINESS:

- a. Welcome and confirmation of quorum
- b. Confirmation of minutes from previous AGM
- c. Chair report of the activities for the previous financial year.
- d. Treasurers report and presentation of financial statements
- e. Declaration of the National Committee and Election of Office Bearers
- f. Appoint an auditor
- g. Other business

If you are unable to attend in person teleconference facilities will be available, please contact the Secretariat.

Please direct any enquiries about the AGM to the Hardware Australia secretariat via **email** eo@hardwareaustralia.com.au or phone 0425 708 743



NOMINATION OF PROXY

If you are unable to attend the Annual General Meeting, we would ask that you complete a proxy form nominating a representative to exercise your voting rights.

I,

(your name)

being a member of the Hardware Australia hereby appoint ;

(Please mark your selection with an X or complete proxies name/company below)

Chair

Treasurer

Secretary

Or

..... of.....

(full name)

(company)

as my proxy to represent and cast my vote at the Annual General Meeting and at any adjournment thereof if required.

Signature

Date