

**AUSTRALIAN INTERNATIONAL DOCUMENTARY CONFERENCE LIMITED**  
**ABN 31 098 558 313**  
**ACN 098 558 313**  
**12 King William Road, Unley, South Australia 5061**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Members of the Australian International Documentary Conference Limited will be held:

**When:** On Friday, 26 February 2010  
**Time:** At 12:45pm  
**Venue:** At the AIDC 2010 Conference site: Hilton Adelaide, 233 Victoria Square, Adelaide S.A. - the *Red Room*

The business to be transacted at the Annual General Meeting will be:

### **A. ORDINARY BUSINESS**

#### **1. AIDC AGM 2009 Minutes**

To deal with the minutes of the preceding Annual General Meeting held on Friday, 20 February 2009

#### **2. Financial Statements**

To table the Directors' Report, the Profit and Loss Account and Balance Sheet of the Company for the year ended 30 June 2009 and to provide the Members with the opportunity to raise any issues or ask questions generally of the Directors concerning those financial statements or the business and operations of the Company.

#### **3. Election of Directors**

To elect no more than four Directors who have been nominated in accordance with the Constitution of the Company.

### **B. OTHER BUSINESS**

To consider any other business that may be brought before the meeting in accordance with the Constitution of the Company.

## PROXIES

Please note that:

- (i) a Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her place;
- (ii) a proxy need not be a Member;
- (iii) signed proxy forms must be lodged with the AIDC 2010 Registration Desk at the Hilton, Adelaide at least 48 hours before the AIDC 2010 Annual General Meeting.

**DATED**

25 January 2010

**BY ORDER OF THE BOARD**

**THE SECRETARY**

Christine Evelyn Newman