



Australian International Documentary Conference

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AUSTRALIAN INTERNATIONAL DOCUMENTARY CONFERENCE LIMITED
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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 Thursday, 1 March 2012
Time: At 12:45pm
Venue: At the AIDC 2012 Conference site: The Stamford Grand Adelaide hotel, 2 Jetty Road, Glenelg S.A. – Level 1 / Ballroom 2

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

A. ORDINARY BUSINESS

1. AIDC AGM 2011 Minutes

To deal with the minutes of the preceding Annual General Meeting held on Friday, 4 March 2011.

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 2011 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 2012 Registration Desk at the Stamford Grand, Glenelg at least 48 hours before the AIDC 2012 Annual General Meeting.

DATED

27 January 2012

BY ORDER OF THE BOARD

THE SECRETARY

Christine Evelyn Newman