

NOTICE OF ANNUAL GENERAL MEETING



The 21st Annual General Meeting will be held on Wednesday 16th November 2016. Full details are:

- Date:** Wednesday 16th November 2016
- Time:** 5:45 pm
- Venue:** Credit Suisse 1 Macquarie Place, Gateway, Level 31
- Register:** Please register here if you plan to attend

AGENDA:

- Minutes of the previous AGM (link)
- ITEM 1 – Adoption of Accounts for the year ending 30th June, 2016
- ITEM 2 – Re-election and Election of Officers and Directors to the Board
- ITEM 3 – Any other business

PROXY VOTING FORM

Regular Members in good standing who are unable to attend the AGM in person may vote by proxy in one of three ways.

- ONLINE voting by completing survey on the following link: <https://www.surveymonkey.com/r/9XCNPY5>
- SCAN and return a copy of this form by **circling your choices** to secretary@cfas.org.au or
- MAIL to **The CFA Society of Sydney**, GPO Box 4805, Sydney NSW 2001 by 5pm Friday 11 November 2016

Voting Example: IN FAVOUR AGAINST ABSTAIN

ITEM 1	To approve the 2015-2016 Financial Accounts	IN FAVOUR	AGAINST	ABSTAIN
ITEM 2	Nominations for 2016-2017			
	1 To elect Ganesh Suntharam, CFA as Vice President of the Board	IN FAVOUR	AGAINST	ABSTAIN
	2 To elect Turab Bank, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
	3 To re-elect Michael Brivulis, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
	4 To elect James Cowper, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
	5 To elect Cassandra Crowe, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
	6 To re-elect Roger Samuel, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
	7 To re-elect Charles Wu, CFA as Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
ITEM 3	Other Business	IN FAVOUR	AGAINST	ABSTAIN
	In the matter of any other business that is brought before the meeting, I direct the Chairman to cast my vote as follows			

Any Regular Member in Good Standing may offer nominations for Officers and Directors from the floor at the Annual General Meeting provided that such member has submitted to the Secretary not later than five (5) days before the Meeting a notice signed by not less than 5% of the Regular Members of the Society that states the names of the proposed nominees.

Yours sincerely

Anthony Serhan, CFA
President, CFA Society of Sydney

(Please ensure you fill in All Member details below)

MEMBER SIGNATURE _____ RETURNING OFFICER SIGNATURE: _____
MEMBER (print name): _____ RETURNING OFFICER (print name): _____
MEMBER NUMBER: _____
Date: _____ Date: _____