

# NOTICE OF ANNUAL GENERAL MEETING



The 22nd Annual General Meeting will be held on Wednesday 22<sup>nd</sup> November 2017. Full details are:

- Date:** Wednesday 22<sup>nd</sup> November 2017
- 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
- ITEM 1 - Adoption of Accounts for the year ending 30<sup>th</sup> June, 2017
- ITEM 2 - Re-election and Election of Officers and Directors to the Board
- ITEM 3 – Proposed bylaw amendments
- ITEM 4 –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
- SCAN and return a copy of this form **by circling your choices** to [secretary@cfas.org.au](mailto:secretary@cfas.org.au) or
- MAIL to **CFA Society Sydney**, GPO Box 4805, Sydney NSW 2001 by 5pm Friday 17 November 2017

**Voting Example:** IN FAVOUR AGAINST ABSTAIN

ITEM 1	To approve the 2016-2017 Financial Accounts	IN FAVOUR	AGAINST	ABSTAIN
ITEM 2	Nominations for 2016-2017	IN FAVOUR	AGAINST	ABSTAIN
	1 To elect <b>Ganesh Suntharam, CFA</b> as President of the Board	IN FAVOUR	AGAINST	ABSTAIN
	2 To elect <b>Charles Wu, CFA</b> as Vice President of the Board	IN FAVOUR	AGAINST	ABSTAIN
	3 To elect <b>Michael Brivulis, CFA</b> as Treasurer of the Board	IN FAVOUR	AGAINST	ABSTAIN
	4 To re-elect <b>Jake Koundakjian, CFA</b> as a Director of the Board	IN FAVOUR	AGAINST	ABSTAIN
ITEM 3	Proposed Bylaw amendments	IN FAVOUR	AGAINST	ABSTAIN
ITEM 4	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 \_\_\_\_\_  
MEMBER NAME: \_\_\_\_\_  
MEMBER NUMBER: \_\_\_\_\_