Australian Institute of International Affairs Victoria ACN 004 560 829

Notice of annual general meeting

Notice is hereby given that the annual general meeting of the members of Australian Institute of International Affairs Victoria (the **Institute**) will be held at 124 Jolimont Road, East Melbourne Vic 3002 on Thursday 25th November 2010 at 5.00pm

Agenda

Ordinary business

- 1. To approve the Minutes of the Annual General Meeting held on Thursday 26th November 2009
- 2. Business arising from the Minutes
- 3. To receive and consider the Annual Report of the Council
- 4. To receive and consider the Annual Balance Sheet, the Accounts of the Treasurer and the Auditors report for the financial year ended 30th June 2010.
- 5. To elect Ordinary Members of the Council to replace those existing members coming to the end of their term.
- 6. To elect the Officers of the Council for the year 2010 2011.
- 7. To appoint auditors and fix their fees.
- 8. To deal with any other matter which is brought before the meeting by any member present and which the meeting by a four-fifths majority decides to deal with.

By order of the Council

Andrew Hilton

Company Secretary

Australian Institute of International Affairs

28/10/2010

PROXY FORM

I	
of	
Both being financial members of Australian Institute of International Affairs V	'ictoria
Entitle to vote, hereby appoint;	
of	
To act and vote for me on my behalf in such manner as they see fit at Meeting of the Institute to be held on	the Annual General
Thursday 25 th November 2010 and at any adjournment thereof.	
As witness by hand thisDay of201	.0
Signature:	

NB: This proxy form should be lodged with the Company Secretary no later than 3pm on Wednesday 24th November 2010. The holder of this proxy does not need to be a Member of the Institute.

COUNCIL NOMINATION FORM - 2010/2011

We,	and,
both being f	financial members of the Australian Institute of International Affairs Victoria, nominate;
for the posit	tion of:
	(President, Vice-President, Treasurer or Council Member)
_	Proposer:
	Seconder:
	Nominee:
This comple Meeting, an	eted Nomination Form MUST be received before the day of the Annual General and should be forwarded to:

Andrew Hilton Company Secretary

Australian Institute of International Affairs Victoria

124 Jolimont Road

East Melbourne Vic 3002