

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Members of the *Australian Library and Information Association Limited* (ALIA) ABN 40 090 953 236 will be held as follows:

Date: Tuesday 30th May 2023

Time: 5.00pm AEST

Location: Ferguson Room at the National Library of Australia and online.

Agenda

1. Confirmation of previous AGM minutes
2. Reports
 - i. President's Report
 - ii. Annual Report and Financial Statements 31 December 2022 (Copies are available on the ALIA website at ALIA AGM 2023)
3. Confirmation of newly elected Directors
4. Appointment of Auditor

Online attendance

To register to attend the meeting online and receive the link, follow the instructions on the ALIA website at [ALIA AGM 2023](#)

Proxies

Members who are unable to attend the AGM in person (or online) may complete a proxy form to vote at the meeting.

In accordance with ALIA's Constitution and the Corporations Act, a Member who is entitled to attend and vote at this meeting is entitled to appoint a proxy, in a manner as specified by the Act. Details in relation to a Member's entitlement to appoint a proxy and instructions for the lodgement of a Proxy Form are set out in the Proxy Form. To be effective, Proxy

Forms need to be returned to the Company Secretary no later than the time given and to the address given on the proxy form.

Proxy forms and the Annual Report 2022 are available on the ALIA website at [ALIA AGM 2023](#)

Issued by direction of the ALIA Board in accordance with clause 10.3 of the ALIA Constitution.

Kylie Fiddy
Company Secretary
05 May 2023