



AUSTRALIAN DANCING SOCIETY LTD ANNUAL GENERAL MEETING 2017

20 October 2017

Dear Member,

Please be advised that the Company AGM of the Australian Dancing Society Ltd for the 2016/17 financial year will be held at Rydges Sydney Airport, 8 Arrivals Court, Sydney International Airport, NSW at 5 pm (AEDT) on Friday 20 October, 2017.

AGENDA

1. Apologies
2. Minutes of Previous Meeting (11th November 2016)
3. President's Report (*Barry White*)
4. Managing Director Report (*Adam Blakey*)
5. Acceptance of the Auditor's Report
6. Appointment of Company Auditor for 2018
7. Appointment of Company Legal Representation for 2018
8. Define Proxy Voters
9. Consideration of Special Resolution

Resolution 1 - "That the Board is authorised to investigate the expansion of the Company's activities to incorporate all forms and styles of dance in accordance with Clause 3(2) of the Constitution including Theatrical Style in all its forms, Hip Hop, Breakdance, Salsa, Rock 'n' Roll and other forms of dance including wheelchair and the Board is further authorised to implement such of these activities as it sees fit and to take all necessary steps to amend the Constitution and By-Laws as may be necessary and in accordance with the Constitution and the *Corporations Act*."

(Please note: The special resolutions require 75% of the votes cast by members entitled to vote whether in person or proxy).

10. Election of Directors 2017/18 period
(Directors will be elected in accordance with page 16, clause 36 of the Constitution).

Note: All members seeking to review the resumes of nominees seeking election please view these on the Australian Dancing Society website www.australiandancingsociety.com.au from Tuesday 10th October 2017.