



Illuminating Engineering Society of Australia and New Zealand Limited
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ANNUAL GENERAL MEETING

OF

ILLUMINATING ENGINEERING SOCIETY OF AUSTRALIA AND NEW ZEALAND LIMITED

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of IES: The Lighting Society will be held at 6:30pm on Thursday, 22nd November 2018 at JHA Consulting Engineers, 23/101 Miller St, North Sydney NSW 2060.

ANNUAL GENERAL MEETING AGENDA

Ordinary Business

1. Opening & welcome
2. Minutes of 2017 Annual General Meeting
3. President's Address
4. Directors' Report/Financial Report/Auditor's Report

Special Resolution

5. Special Resolution
To consider, and if thought fit, pass the special resolution to amend Constitution as outlined in the attached document "Proposal to Change Constitution 2018"
6. Close of meeting

Attendance and apologies:

RSVP Wednesday, 21 November 2018 AEDST
email: secretariat@iesanz.org (preferred)
fax: +61 2 9431 8677
mail: PO Box 576 Crows Nest NSW 1585 Australia

Rachael Greenwood
Secretariat
on behalf of the Board of IESANZ Ltd
24 October 2018