



ABN 45 008 392 372

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that, in accordance with Rules 16 to 18 of the Constitution that the Sixty-sixth Annual General Meeting of the Institute will be held at 3.30 p.m. on Tuesday 21 April 2009 at the offices of the Taxation Institute of Australia, situated on Level 2, 95 Pitt Street, Sydney, N.S.W.

### Ordinary Business:

- (1) To receive the Annual Report for the year ended 31 December 2008.
- (2) To receive the Income Statement for the year ended 31 December 2008, the Balance Sheet as at 31 December 2008, and the Statement of Cash Flows for the year ended 31 December 2008.
- (3) To report on the current Directors and the date on which the term of each such member is due to expire.
- (4) To consider any matter which may be duly submitted to the meeting as provided by the Institute's Constitution.

By order of the National Council.

**Noel Rowland**  
Chief Executive Officer.

**SYDNEY**  
**24 February 2009**

### PROXIES:

A Member entitled to attend and vote at the Meeting convened by the above notice, or any adjournment thereof, is entitled to appoint a proxy to attend and vote instead of the Member. The proxy form must be lodged at the office of the Institute (Level 2, 95 Pitt Street, Sydney, NSW, 2000) at least 48 hours before the meeting.

### \*ANNUAL REPORT

The 2008 Annual Report will be available to all Members online from 30 March 2009 at [www.taxinstitute.com.au](http://www.taxinstitute.com.au). If you would like a hard copy annual report mailed to you please contact the membership department: [membership@taxinstitute.com.au](mailto:membership@taxinstitute.com.au) or Ph: (02) 82230060