



THE TAX INSTITUTE

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 Seventy-seventh Annual General Meeting of the Institute will be held at 3.30 p.m. on Tuesday 28 April 2020 at the offices of The Tax Institute situated on Level 37 100 Miller Street, North Sydney, N.S.W. 2060

Ordinary Business:

- (1) To receive the Annual Report for the year ended 31 December 2019.
- (2) To receive the Statement of Comprehensive Income for the year ended 31 December 2019, the Statement of Financial Position as at 31 December 2019, the Statement of Changes in Equity for the year ended 31 December 2019 and the Statement of Cash Flows for the year ended 31 December 2019.
- (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.

**Giles Hurst
Chief Executive Officer.**

SYDNEY
7 April 2020

TO JOIN THE MEETING ELECTRONICALLY (via Zoom):

When: Apr 28, 2020 03:30 PM Canberra, Melbourne, Sydney
Register in advance for this meeting by pasting this link into your browser:

<https://zoom.us/meeting/register/tJYpfuyqrT0pU8GtiiGttAfTzpo7pHuT2A>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 37, 100 Miller Street, North Sydney, NSW, 2060) or emailed to the Secretary (kerryndivall@taxinstitute.com.au) at least 48 hours before the meeting.

***ANNUAL REPORT**

The 2019 Annual Report will be available to all Members online from 7 April 2020 at 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 or Ph: (02) 8223 0060