



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-sixth Annual General Meeting of the Institute will be held at 3.30 p.m. on Tuesday 7 May 2019 at the offices of The Tax Institute situated on Level 10, 175 Pitt Street, Sydney, N.S.W. 2000

Ordinary Business:

- (1) To receive the Annual Report for the year ended 31 December 2018.
- (2) To receive the Statement of Comprehensive Income for the year ended 31 December 2018, the Statement of Financial Position as at 31 December 2018, the Statement of Changes in Equity for the year ended 31 December 2018 and the Statement of Cash Flows for the year ended 31 December 2018.
- (3) To report on the current Directors and the date on which the term of each such member is due to expire.
- (4) To resolve as a special resolution that the Institute adopt the amendments to the Constitution set out in the marked-up version of the Constitution circulated with this document.
- (5) 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
29 March 2019

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 10, 175 Pitt Street, Sydney, NSW, 2000) at least 48 hours before the meeting.

*ANNUAL REPORT

The 2018 Annual Report will be available to all Members online from 2 April 2019 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