

NOTICE OF MEETING

Annual General Meeting

The Annual General Meeting of Members of *Australian Library and Information Association Limited* (ALIA) will be held as follows:

Date: Monday 11th May 2026

Time: 5.30pm to 6.00pm AEST

Location: Room 2, Level 1, Grand Pavillion, Rosehill Gardens Racecourse, James Ruse Drive, Rosehill NSW 2142

Agenda

Ordinary Business

1. Welcome and apologies
2. Confirmation of previous AGM minutes
3. Reports
 - i. President's Report
 - ii. Annual Report and Financial Statements 31 December 2025 (Copies are available on the ALIA website at https://www.alia.org.au/Web/Our-Members/Board-and-Committees/Annual_General_Meetings.aspx)
4. Confirmation of newly elected and appointed Directors

Proxies

Members who are unable to attend the AGM in person will need to complete a proxy form to vote at the meeting.

In accordance with the constitution and the Corporations Act, a Member who is entitled to attend and vote at this meeting is entitled to appoint a proxy, in a manner as specified by the Act. Details in relation to a member's entitlement to appoint a proxy and instructions for the lodgement of a Proxy Form are set out in the Proxy Form. To be effective, Proxy Forms need to be returned to the Company Secretary no later than the time given and to the address given on the proxy form.

Proxy forms are available on the ALIA website at [ALIA AGM 2025](#)

To send your apologies please contact ALIA via email kylie.fiddy@alia.org.au

Issued by direction of the Board in accordance with clause 10.3 of the constitution.

Kylie Fiddy
Company Secretary