**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Members of the *Australian Library and Information Association Limited* (ALIA) ABN 40 090 953 236 will be held as follows:

*Date:* Monday 6th May 2024

*Time*: 5.15pm ACST

*Location:* Riverbank Rooms 3 and 4 at the Adelaide Convention Centre, Adelaide SA 5000

### Agenda

1. Confirmation of previous AGM minutes
2. Reports
   1. President’s Report
   2. Annual Report and Financial Statements 31 December 2023 (Copies are available on the ALIA website at ALIA AGM 2024)
3. Confirmation of newly elected Directors
4. Confirmation of Auditors for 2024
5. Fixing of Auditor’s fees

**Proxies**

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

In accordance with ALIA’s 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 and the Annual Report 2023 are available on the ALIA website at ALIA AGM 2024

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

Kylie Fiddy   
Company Secretary  
15 April 2024