



# Notice of Annual General Meeting

To be held on  
Wednesday, 4<sup>th</sup> March, 2009  
9:00AM (After Breakfast Meeting)  
at  
The Hotel Windsor  
111 Spring Street, Melbourne, Victoria

Please register your interest via email to [emma@obrientraffic.com](mailto:emma@obrientraffic.com) by  
close of business Tuesday 2<sup>nd</sup> March, 2009.

## **AGENDA FOR ANNUAL GENERAL MEETING**

1. President's opening remarks
2. Apologies
3. Confirmation of Minutes of AGM held February 2008
4. Business Arising out of the Minutes
5. Correspondence
6. Business arising out of the Correspondence
7. Executive Board Reports of the transactions of ITEANZ.
8. Receive and consider the statement required by Section 30(3) of the Act.
9. Election of Executive Board
10. Special Business \*
11. Meeting close

\*Notice in writing of any Special Business must be sent to the Secretary in advance of the AGM.

**PLEASE SUPPORT THE SECTION BY ATTENDING THE AGM.**