



TELECOMMUNICATIONS ASSOCIATION INC ABN 34 732 327 053

NOTICE OF ANNUAL GENERAL MEETING

The eighth Annual General Meeting of the Telecommunications Association Inc. (TelSoc) will be held as follows:

Date: Thursday, 28 October 2021
Time: 12:00 noon AEDST [Melbourne time]
Place: Online Zoom meeting only

[https://us02web.zoom.us/j/83741130880?
pwd=TzJLSDJiUENmVnJaSFNKd0dhaGtGOT09](https://us02web.zoom.us/j/83741130880?pwd=TzJLSDJiUENmVnJaSFNKd0dhaGtGOT09)

Meeting ID: 837 4113 0880 _____ Passcode: 801161

Business:

1. To confirm the Minutes of the seventh Annual General Meeting held on 29 October 2020.
2. To receive and consider the Annual Report of the Board, presented by the President, for the year ended 30 June 2021.
3. To receive and consider the Financial Statements of the Association and the Treasurer's Report for the year ended 30 June 2021.
4. To receive a report on the Journal, by the Managing Editor.
5. To appoint a Returning Officer for the election of Officers.
6. To elect Officers and other members of the Board to hold office until the next Annual General Meeting of the Association.
7. To consider any General Business if the majority of members at the meeting agree to consider that General Business.

Proxies:

A member may appoint another member as a proxy for the meeting. A proxy form is available on the TelSoc website. A form appointing a proxy that is sent by post or electronically to the Association is of no effect unless received by the Association by close of business (6pm) the day before the AGM. However, a form appointing a proxy may be handed to the Chairperson of the meeting before the commencement of the meeting. This may be by "technological means".

Leith H. Campbell
TelSoc Company Secretary
Email: leith.campbell@telsoc.org
01 October 2021