

## TELECOMMUNICATIONS ASSOCIATION INC ABN 34 732 327 053

### NOTICE OF ANNUAL GENERAL MEETING

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

**Date:** Friday, 22 November 2024  
**Time:** 12:30 noon AEDT [Melbourne time]  
**Place:** Online Zoom meeting only

<https://us02web.zoom.us/j/89693007323?pwd=bGrh3pPbl61QgHuKYWI8mvcP5XDyVm.1>

Meeting ID: 896 9300 7323 Passcode: 384479

#### Business:

1. To confirm the Minutes of the tenth Annual General Meeting held on 30 November 2022.  
<https://telsoc.org/file/2023-11-30agminutes-signedpdf>
2. To receive and consider the Annual Report of the Board, presented by the President, for the year ended 30 June 2024. <https://telsoc.org/file/telsocpresidentsreport2023foragmpdf>
3. To receive and consider the Financial Statements of the Association and the Treasurer's Report for the year ended 30 June 2024.  
<https://telsoc.org/file/telsoctreasurehttps://telsoc.org/file/telsoctreasurersreportfor20232024pdfsreportfor20232024pdf>
4. To receive a report on the Journal, by the Managing Editor of the Journal.  
<https://telsoc.org/file/telsocagm-journalreport-2024pdf>
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 and vote on the following resolution:  
  
Resolution: That this AGM of the Association confirms that the fee for members of the Association for the current year (from 1 July 2024) shall be \$120 per annum, and resolves that the fee for members from 1 July 2025 shall also be \$120 per annum.
8. 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".



James Endres  
TelSoc Secretary  
28 October 2023