



Dear IAHA Member

### **IAHA Annual General Meeting – 30 November 2017 and Nomination of Candidates for Board**

On behalf of the Indigenous Allied Health Australia Ltd (IAHA) Board, I would like to thank you for your continued support of IAHA and invite you to participate in the annual general meeting of IAHA to be held at **11.00am (AWST) on Thursday 30 November 2017** at the Rendezvous Hotel Perth Scarborough, 148 The Esplanade, Scarborough WA 6019.

#### **Agenda for annual general meeting**

The key items for the annual general meeting are:

- to receive and consider the financial reports for the year ending 30 June 2017; and
- the election of directors.

#### **Attachments to this letter**

Attached to this letter are:

- Notice of Annual General Meeting (including the Explanatory Notes and Proxy Form);
- Nomination of Director and Consent to Become a Director of a Company Form;
- IAHA Nomination and Election By Laws; and
- Previous minutes.

We sincerely hope that you will take the time to look over the enclosed documentation and participate in this annual general meeting. Proxy forms are available and included in this package for Full Members or contact the Company Secretary.

#### **Calling for Nominations for Director Candidates**

This letter is also notice to all IAHA Members calling for nominations for candidates for appointment as a Director (Graduate).

There are 5 Director (Graduate) positions to be filled at the 2017 AGM elections, from the existing Directors who nominate for re-election and any new candidates who nominate for election.

A retiring Director or a new candidate who wishes to nominate must complete the attached forms, "Nomination of Director" and "Consent to Become a Director of a Company". Only Full Members are eligible to be appointed as a Director. As Members nominate, their details and written statement will be posted to the Members only section of IAHA's website. Nominations must be received by IAHA at least **10 Business Days** (not including Saturdays, Sundays and public holidays in the ACT) prior to the AGM, therefore by **Thursday 16 November 2017**.

Should you have any questions or concerns, please don't hesitate to contact the IAHA secretariat on 02 6285 1010 or email me at [secretary@iaha.com.au](mailto:secretary@iaha.com.au).

Yours sincerely

A handwritten signature in black ink, consisting of a circular loop followed by a horizontal line that ends in a sharp downward-pointing tail.

Donna Murray  
Company Secretary

16 October 2017

