



Dear IAHA Member

IAHA Annual General Meeting on 1 December 2018 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 **8.30am (AEDST) on Saturday 1 December 2018** at the Mercure Sydney Hotel, 818-820 George Street, Chippendale NSW 2007.

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 2018;
- the election of Directors;
- to consider, and vote on, proposed changes to IAHA's company constitution; and
- endorse the previous minutes.

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 forms;
- IAHA Nomination and Election By Laws;
- a copy of IAHA's company constitution, with marked-up text to show the proposed changes to be considered by Members; 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 you may also contact IAHA's 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) of the IAHA Board.

There are **5 Director (Graduate) positions to be filled** at the 2018 AGM elections. Candidates may include existing Directors who nominate for re-election and any Full Members (Graduate) who nominate or accept a nomination 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 (Graduate) 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 **Monday 19 November 2018**.

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.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Donna Murray', with a long horizontal stroke extending to the right.

Donna Murray
Company Secretary

18 October 2018