



Dear IAHA Member

IAHA Annual General Meeting - 3 December 2015 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 1.00pm (AEST) on Thursday 3 December 2015 at the Pullman Cairns International Hotel, 17 Abbott Street, Cairns City QLD 4870.

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 2015; 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) or the Director (Student).

There are 4 Director (Graduate) positions and 1 Director (Student) position to be filled at the 2015 AGM elections, from the existing Directors who nominate for re-election and any new candidates who nominate for election. All retiring Directors are eligible for reappointment.

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 19 November 2015.

Should you have any questions or concerns, please don't hesitate to contact the IAHA secretariat on 02 6285 1010 or email me at ceo@iaha.com.au.

Yours sincerely

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

Donna Murray
Company Secretary

