

AGENDA ANNUAL GENERAL MEETING

A copy of the Directors report and audited accounts for the 2008/2009 financial year is now available on the AASW's website at <http://www.aasw.asn.au/events/event/aasw-annual-general-meeting-2009>. The reports of the National President and CEO will be available on the AASW's website from 6th November 2009. If you would prefer to receive a hard copy of the audited accounts and annual reports, please contact National Office.

BUSINESS

1. To accept the Minutes of the 2008 AGM.

Motion One

That the Minutes of the AGM held on 10th November 2008 be accepted.

2. To receive and consider the Audited Statement of Accounts and Reports for the Financial Year 08/09.

Motion Two

That the Audited Statement of Accounts and Reports for the Financial Year 2008/09 be accepted.

3. To Appoint the auditor

Motion Three: That *Ascent Pty Ltd* be appointed auditors for the company for the 2009-2010 financial year.

4. Confirmation of election of Directors
5. President's Report
6. CEO's Report
7. Questions on Notice
8. Any Other Business
9. Close of Meeting

Following the meeting there will be an opportunity for all members to meet the Board over nibbles and drinks.

Should you require clarification regarding these motions please contact the CEO on 02 6270 7203.

Helen Hopper
Company Secretary
October 2009