



Call for Nominations Office Bearers 2016-2017

There are office bearer positions to be filled at the Annual General Meeting of the Australia China Business Council. They are:

1. President
2. Vice President
3. Treasurer

The Board has resolved that the AGM will take place as follows:

Date: Wednesday, 30 November 2016

Time:

Perth/Beijing	10:00am (WST)
Darwin	11:30am (CST)
Brisbane	12:00pm (AEST)
Adelaide	12:30pm (CDT)
Sydney/Melbourne	1: 00pm (AEDT)

Venue: Investment Centre
Level 46
55 Collins Street
Melbourne
Victoria 3000

Agenda: The business of the meeting is to:

1. Confirm the Minutes of the 2015 Annual General Meeting
2. Receive the President's Report
3. Receive the Treasurer's Report and the Company's Financial Statements
4. Elect Office Bearers for 2016-2017
5. Consider Special Resolution to increase number of Directors from 15 to 16
6. Attend to Any Other Business

Nomination Procedure

A Nomination Form is attached to this notice. In accordance with Section 13.7 (a) of the Company Constitution, nominations for Office Bearers must be received at the Office of the Chief Executive Officer & Company Secretary **no later than close of business (5.00pm AEDT) on Wednesday 9 November 2016**. They may be sent by fax, mail, or scanned and sent by email as a PDF attachment to:

By Email: national@acbc.com.au
By Fax: 03 9027 5608
By Mail: PO Box 24172
Bourke Street, Melbourne, VIC, 3000

A formal Notice of Meeting including a full list of nominated candidates and proxy forms will be distributed to Members in accordance with Sections 11.3 (d); 11.5 and 13.4 of the Company Constitution on Wednesday 9 November 2016.

Yours sincerely

Helen Sawczak
Company Secretary
Australia China Business Council
18 October 2016