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Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the members of Independent Community Living Association Inc. will be held at Level 7, Suite 76, 8-24 Kippax Street, Surry Hills on Tuesday, 1st December 2009 at 6.00 pm.

AGENDA FOR MEETING

1. Welcome and Introduction
2. Confirmation of Minutes of Previous Meeting
3. Appointment of Auditor for the 2009-2010 Financial Year
4. Chairperson's address
5. Presentation and Consideration of the Financial Statements of ICLA and Audit Reports for the 2007-2008 Financial Year
6. Election of Board of Management:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Committee Members
7. To consider and, if thought fit, pass the following resolution which is proposed as a special resolution :
 - a. THAT ICLA apply to become registered as a company under the Corporations Act 2001 (Cth); and
 - b. THAT ICLA become registered under the name 'Independent Community Living Australia Limited'; and
 - c. THAT ICLA adopt, with effect from the time that ICLA becomes registered as a company under the Corporations Act 2001 (Cth), the constitution accompanying this notice of meeting which has been initialled for identification purposes by Fay Giallusi.
8. General Business

Guidance Notes

Proposed Constitution

ICLA will consider and vote on the proposal to change from an incorporated association to a company limited by guarantee at the Annual General Meeting. The making of such a change requires the adoption of a new constitution. The ICLA Constitution governs how ICLA is run. We encourage all members to review the proposal and the new constitution and to attend the AGM and vote on these important issues. The current Constitution together with the proposed Constitution are attached.

You will have received a letter from ICLA dated 14th October 2009 inviting your attendance to a presentation by the organisation's legal advisor, Jamie Motum of DLA Phillips Fox to discuss the proposed changes, the reasons for the proposed changes and to answer any questions. A copy of this letter is also attached.

A presentation will be made at the meeting outlining the proposed changes and the merits of the changes to the proposed Constitution.

Nominations for the Board of Management of ICLA

Nominations for Board positions must be made in writing by completing the Nomination Form as attached. All nominations must be delivered to the ICLA office by 5pm on Tuesday the 20th of November 2009.

A list of the Nominees for the Board will be published on the ICLA website on the 24th of November 2009.

Under the current Constitution all committee positions are declared vacant and current committee members must re-nominate to stand for re-election at the AGM.

Please note that the nomination form covers nomination under the current Constitution for a one year term, however if the change to a company is approved by the meeting and approved by the relevant regulators, one half of the Board shall retire from office at the next AGM and the Members must elect up to a total of nine Directors from the nominations under the revised constitution.

Annual Report and Audited Financial Statements

ICLA's Annual Report for 2008-2009 including audited financial statements will be available at the meeting.

Minutes of AGM

The Minutes of ICLA's last AGM on 1st December 2008 are attached.