

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the members of Independent Community Living Australia will be held at Level 7, Suite 76, 8-24 Kippax Street, Surry Hills on Tuesday, 29th November 2011 at 6.00 pm.

AGENDA

FOR

MEETING

1. Welcome and Introduction
2. Confirmation of Minutes of Previous Meeting held on 30th November 2010
3. Appointment of Auditor for the 2011-2012 Financial Year
4. Chairperson's address
5. Presentation and Consideration of the Financial Statements of ICLA and Audit Reports for the 2010-2011 Financial Year
6. Election of Board of Directors
 - a. Chairperson
 - b. Re election of directors (2)
 - c. New Directors (3)
7. General Business

Nominations for the Board of Directors 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 Friday the 19th of November 2011.

A list of the Nominees for the Board will be published on the ICLA website (www.icla.org.au).

Please note that one half of the Board shall retire from office at the AGM and the Members may elect up to a total of nine Directors from the nominations.

Annual Report and Audited Financial Statements

ICLA's Annual Report for 2009-2010 including audited financial statements will be available at the meeting.

Minutes of AGM

The Minutes of ICLA's last AGM on 30th November 2010 are attached.