

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, 30th November 2010 at 6.00 pm.

AGENDA

FOR

MEETING

1. Welcome and Introduction
2. Confirmation of Minutes of Previous Meeting
3. Appointment of Auditor for the 2010-2011 Financial Year
4. Chairperson's address
5. Presentation and Consideration of the Financial Statements of ICLA and Audit Reports for the 2009-2010 Financial Year
6. Election of Board of Directors
 - a. Chair
 - b. Deputy Chair
 - c. Secretary
 - d. Treasurer
 - e. Directors
7. General Business

Guidance Notes

Incorporation of ICLA

ICLA has received ASIC approval to change its status to a company limited by guarantee. As such the election or re-election to the Board will be as follows:

Chairperson (instead of President)

Deputy Chairperson (instead of Vice President)

Directors (instead of Committee Members)

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 2010.

A list of the Nominees for the Board will be published on the ICLA website

www.icla.org.au

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 1st December 2009 are attached.