



## Notice of Annual General Meeting 2017

Notice is given that the 2017 Annual General Meeting of Philanthropy Australia Incorporated (ABN 79 578 875 531) will be held:

**When:** Wednesday 5 April 2017  
**Time:** 3:00 for 3:30pm – 5:00pm Annual General Meeting

**Venue:** National Australia Bank  
The Auditorium  
800 Bourke Street, Melbourne VICTORIA 3000  
***Please note change of venue from 2016***

To register click here: [MELBOURNE](#)

### **CO-LOCATIONS CONNECTED VIA TELECONFERENCE**

[ADELAIDE](#)

[BRISBANE](#)

[SYDNEY](#)

\* All venues are CBD locations. Details will be provided upon registration.

**RSVP:** Please register for your location by clicking on the cities above.

2017 AGM Returning Officer/ Moderator

Nicolas Crowhurst, The Collaboratus Group  
Secretary to the Meeting

*With thanks to our venue partners for generously hosting our 2017 Annual General Meeting.*



## Proxy Voting

Proxy voting is available for those members unable to attend the 2017 AGM. Whilst there is no anticipated business which requires a vote, granting a proxy means that your organisation will be recorded as having attended, may ask questions of the speakers and may propose or respond to any procedural matters which may arise.

A member may appoint one (1) proxy. A proxy may, but need not, be a member. A proxy form accompanies this Notice of Meeting and must be signed by the member, or his, her or its attorney, or other person duly authorised in writing.

The proxy form must be received no later than **5pm on Wednesday 29 March 2016**. It should be sent to Nicolas Crowhurst via email at [ncrowhurst@collaboratusgroup.com](mailto:ncrowhurst@collaboratusgroup.com), or via post to:

Philanthropy Australia  
Attn: Nicolas Crowhurst  
Level 2, 55 Collins Street  
Melbourne VIC 3000

Results will be published to the membership within 48 hours of the completion of the 2017 AGM.

Copies of the documentation are available from the registered office of the Company at Level 2, 55 Collins Street, Melbourne VIC 3000 and on the Company's website at [www.philanthropy.org.au](http://www.philanthropy.org.au).

There is no special business scheduled to be conducted at the meeting.



Ordinary Business		
3:30 – 3:40	<p><b>2016 AGM Minutes</b></p> <p>Confirmation of the Minutes of the 2016 Annual General Meeting held on Tuesday 19 April 2016.</p> <p>Click <a href="#">here</a> for a copy of the AGM Minutes 2016</p>	Mr. Alan Schwartz AM, President
3:40 – 4:00	<p><b>2016 Annual Report</b></p> <p>To receive and consider the Annual Report for the financial year ended 31 December 2016, including the President’s Report.</p> <p>Click <a href="#">here</a> for a copy of the 2016 Annual Report</p> <p>To request a hard copy of the Annual Report please email us at: <a href="mailto:info@philanthropy.org.au">info@philanthropy.org.au</a></p>	Mr. Alan Schwartz AM, President
4:00 – 4:10	<p><b>2016 Annual Report - Financials</b></p> <p>To receive and consider the Treasurer’s Report – audited financial reports for the financial year ending 31 December 2016</p>	Ms. Elizabeth O’Brien, Treasurer
4:10 – 4:15	<p><b>2017 Auditors</b></p> <p>To note the re-appointment of the 2016 Auditors: Seward Dawson</p>	Mr. Alan Schwartz AM, President



<p>4:15 – 4:25</p>	<p><b>Council Election</b></p> <p>Following the postal ballot that was held in accordance with Rule 11.2 of Philanthropy Australia’s Rules, the following Members have been appointed to Council and will commence their terms at the conclusion of the AGM:</p> <p><b>Re-elected:</b></p> <p>Mr Alan Schwartz          Ms Genevieve Timmons          Mr Craig Winkler</p> <p><b>Elected:</b></p> <p>Ms Amanda Miller          Ms Kirsty Allen</p>	<p>Mr. Alan Schwartz AM, President</p>
<p>4:25 – 5:00</p>	<p><b>Other Business</b></p>	<p>Mr. Alan Schwartz AM, President</p>