



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 71st Annual General Meeting of the Society of Automotive Engineers – Australasia to be held **on Thursday 4th May 2017** at The Windsor Hotel, Winston Room, 111 Spring Street, Melbourne from **5.00pm**

Agenda

1. *Welcome, Introductions & Apologies*
2. *Confirmation of Minutes of the 70th Annual General Meeting*
3. *Treasurer's Report 2016*
4. *Appointment of Auditors for 2017*
5. *Appointment of Scrutineers for Board Election*
6. *Announcement of 2017 Board of Directors*
7. *President Address*
8. *Chief Executive Officer Address*
9. *Proposed Amendment to the SAE-A Constitution*
10. *Other Business & Close*

Proxy forms are available from the SAE-A National Office: Unit 30, 3 Westside Ave, Port Melbourne Vic 3207 [Tel (03) 9676 9568; Email info@sae-a.com.au] and must be returned **no less than 48 hours prior [5.00pm AEST Tuesday 2nd May 2017] to the Annual General Meeting.**

In order to assist with arrangements and ensure a quorum is present, **RSVP's** would be appreciated by **28th April 2017** to the SAE-A National Office on (03) 9676 9568 or by email: info@sae-a.com.au .

NOMINATION FOR A POSITION ON THE SAE-A BOARD OF DIRECTORS

Nominations are invited for election to a position on the SAE-A Board of Directors. Proposers and Candidates must be **financial**, voting members of the SAE-A. There are seven Director positions available, all for a 3-year term.

For further information regarding the role and responsibilities of Directors and facilitation of meeting attendance for interstate Directors, please call (03) 9676 9568. **Nominations must be returned to the SAE-A National Office no later than close of business on Friday 31st March 2017 in order to be valid.**