

Subject:

SIAA Member Bulletin - Notice of AGM

Member Bulletin

30 October 2019



Dear SIAA Member

I am pleased to advise that the Annual General Meeting of the Space Industry Association of Australia will take place on Wednesday, 20 November 2019, at the University of NSW. The full details and agenda are provided below.

NOTICE OF 2019 ANNUAL GENERAL MEETING

16.30 Wednesday 20th November 2019

UNSW, Kensington Campus

Electrical Engineering Building

First Floor, Room 102

Agenda

1. Welcome
2. Election of Chair of Meeting
3. Apologies
4. [Minutes of previous AGM](#)
5. Tabling of Proxies
6. [Annual Report for year ended 30 June 2019](#)
7. Appointment of Auditor for 2019/20
8. [Special resolution: Appointment of Life Member](#)
9. [Election of Directors](#)
10. Close of meeting

Unable to attend? You can vote by nominating a proxy.

A voting member is entitled to appoint a **proxy** who must be an SIAA member. A proxy [appointment form is available here](#) and must be returned to the Returning Officer (email operations@spaceindustry.com.au) by 5.00 pm Australian Eastern Daylight Time on **Monday, 18 November 2019**.

Apologies should also be sent to operations@spaceindustry.com.au.

If you are unable to attend in person, but would like to listen in via teleconference (NB: you will not be eligible to vote via telephone, you must lodge a proxy in that circumstance - see above).

Teleconference details are:

Australia - +61 2 8355 1050

Access Code: 650-149-517

I hope that you are able to join us.

Regards

Rod Drury, CSC

Chair, Space Industry Association of Australia

POST AGM NETWORKING EVENT

**Penny Lane Bar and Cafe, UNSW Morven Brown Bldg, Gate 8
High St, Kensington NSW 2033**

At the conclusion of the AGM, all members in attendance are invited to a networking hour at the Penny Lane Bar and Cafe, UNSW. Light refreshments and finger food will be provided.

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Operations Manager



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