

NOTICE OF ANNUAL GENERAL MEETING

Meeting Details	
Type:	Annual General Meeting
Date:	Friday, 1 December 2023
Time:	5:00 pm Sydney time (AEDT)
Location:	Business Finland Office, LVL 22, 44 Market Street, Sydney 2000, NSW and Online via Google Meets. Online invitation to be sent prior to meeting.

Agenda

1. Apologies
2. Minutes of previous Annual General Meeting
3. President's Report
4. Treasurer's Report, including presentation of financial statements
5. Election of Executive Directors as Executive Committee Members
6. Other business
 - The retiring Executive Committee propose a mandate for the ExCom in 2024 term to transition FACC to continue operation as Company Limited by Guarantee, under ASIC registration for national presence, the good governance framework and establishing the state chapters to better serve the purpose of multi-state activities, cultural inclusion and engagement form our industry partners.

Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A notice of appointment of proxy must be received by the secretary of the Chamber by email at chamber@finland.com.au (preferred) or at the above address no later than 24 hours before the scheduled meeting time.

Notes

1. **Committee Nominations:** All members are eligible for election to the Committee. We encourage participation and welcome expressions of interest. Nominations must be made by 2 members with the consent of the nominee, and all three must sign the nomination form. The nomination form must be received by email at chamber@finland.com.au (preferred) or at the above address no later than 7 days before the scheduled meeting time.
2. **Attendance:** If you intend to attend the meeting, please advise the Chamber by sending an email to chamber@finland.com.au.