

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

Notice of the Annual General Meeting

Dear ADIESA Member,

This is to advise you of the upcoming Annual General Meeting of the members of ADIESA. The details of this meeting are as follows:

Date:	Thursday 24 November 2022
Time:	4.30 pm
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Documents provided in the accompanying email to members:

- 2022 AGM Agenda
- 2021 AGM Draft Minutes
- 2022 Proxy Voting and Appointment Form / 2022 Proxy Appointment Form
- 2022 Board Nomination Form

At the meeting, members will have the opportunity to:

- find out about ADIESA's operations and finances
- ask questions about the operations and finances of ADIESA
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor
- elect directors.

Board nominations close COB Thursday 17 November 2022

Proxy voting forms close COB Wednesday 23 November 2022

Please send completed forms to the Secretary by email:

secretary@adiesa.org.au (cc admin@adiesa.org.au)

Yours sincerely,



Mike Wagstaff

Chair

3 November 2022