

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:	Wednesday 22 November 2023
Time:	1700-1730
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Documents provided in the accompanying email to members:

- 2023 AGM Agenda
- 2022 AGM Draft Minutes
- 2023 Proxy Voting and Appointment Form / 2023 Proxy Appointment Form
- 2023 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 Wednesday 15 November 2023

Proxy voting forms close COB Tuesday 21 November 2023

Please send completed forms to the Secretary by email:

admin@adiesa.org.au

Yours sincerely,



Mike Wagstaff

Chair

1 November 2023