

**FUNDRAISING INSTITUTE AUSTRALIA
ANNUAL GENERAL MEETING**

Melbourne Convention and Exhibition Centre, 1 Convention Centre Pl, South Wharf
VIC 3006, Room 218
Thursday 28th February 2019
1.00pm

AGENDA

The 20th Annual General Meeting of Fundraising Institute Australia will be held to conduct the following business:

1. Note apologies and proxies received.
2. Confirmation of the minutes of the 2018 Annual General Meeting.
3. To receive and consider the Chair's Report.
4. To receive and consider the Financial Report for the year ended 31 December 2018.
5. To elect those proposed, having been nominated by the Board of Directors, as Fellows of Fundraising Institute Australia.
6. To announce those proposed, having been nominated by the Board of Directors, as Emeritus Member of Fundraising Institute Australia.
7. To receive the report of the election of the Directors of the Company appointed in accordance with the Constitution.
8. Any other business.

Katherine Raskob
COMPANY SECRETARY
FUNDRAISING INSTITUTE AUSTRALIA