



AIDS ACTION COUNCIL OF THE ACT

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Dear Member

Notice of Annual General Meeting

I am writing to you on behalf of the Board of the AIDS Action Council of the ACT Incorporated (the Council). I am pleased to advise you that this year's Annual General Meeting will be held from 5:30pm to 7:30 pm, Wednesday 29th November 2017, in the Forest Room, Pavilion on Northbourne, 242 Northbourne Ave, Dickson ACT 2602.

Please find enclosed:

- Formal notice of Annual General Meeting
- Agenda for the 2017 Annual General Meeting
- Minutes of the Annual General Meeting held on 16 November 2016
- AIDS Action Council Form of Proxy
- Nomination Form for Election to the Board of Directors
- Constitutional Extract on the Election of Board Members
- Information on the Role of the Board

As part of this year's Annual General Meeting we will continue the tradition of honouring the late Dr Peter Rowland by hosting the Dr Peter Rowland Memorial Address. Dr Peter Rowland was a key figure in the early responses to HIV and AIDS both within the Canberra community and throughout Australia.

This year the Dr Peter Rowland Memorial Address will be given by Michael Sparks. Michael Sparks is a Public Health expert with specialization in Health Promotion. He has been active in public health for more than three decades and has the unusual experience of having been a grassroots community worker, a government policymaker and an academic. He has also made a significant contribution to the leadership of health promotion professional associations at both a national and an international level.

This year three Board positions will be vacant and we invite current member of the Council to consider nominating themselves for a position on the Board. Further information on the nomination process is attached for your reference.

Please note that only Financial Members and Fabulous Members of the Council are able to vote at the Annual General Meeting. If you have not renewed your financial membership with the Council please do so by close of business on 22nd November 2017.

Yours faithfully,

Philippa Moss
Executive Director
27 October 2017