

Notice of Special General Meeting

In accordance with Rule 32(g) of the Rules of the Australian Entertainment Industry Association (“AEIA”), I hereby notify you that a Special General Meeting will be held on 28 November 2019.

The Purpose of the Special General Meeting is to vote on the adoption of the proposed revised Rules of AEIA (which include alterations and additions to, the current Rules of AEIA), in accordance with Rule 33 of the Rules of AEIA.

Location: Ruth Cracknell Room, Roslyn Packer Theatre, 22 Hickson Road, Walsh Bay

Date: Thursday 28 November 2019

Time: 10:00am AEDT

Agenda

1. Attendance

Present, Apologies and Appointments of Proxy

2. Revised Rules of AEIA

RECOMMENDATION:

“THAT the proposed revised Rules of AEIA be accepted.”

By Order of the Executive Council,



Evelyn Richardson

Chief Executive

31 October 2019