

# NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is given that the Annual General Meeting 2017 of DanceSport Australia Limited will be held at PARKROYAL Melbourne Airport Hotel, Arrival Drive, Melbourne Airport, Victoria, 3045 on Saturday 14th October 2017 at 5:30pm.

## ATTENDANCE AND VOTING RIGHTS

- ~ Only persons whose names are recorded in the National Membership Register (DanceSport Australia Limited membership register for the purposes of the Corporations Act), are considered members of DanceSport Australia Limited. Receipt of a competitor registration form or other joint registration/membership form by a State Branch Registrar or the recording of a competitor's registration status in a Branch competitor register does not constitute the recording of the person's name in the National Membership Register.
- ~ Please note that changes (including the entry of the names of members) to the National Membership Register closed from 1 August 2017 until 31 October 2017.

## PROXIES:

- ~ A member of DanceSport Australia Limited who is entitled to attend and vote may appoint a person as the member's proxy to attend and vote for the member at the meeting. A proxy need not be a member of DanceSport Australia Limited. A form of proxy for the meeting accompanies this notice.
- ~ A proxy will not be treated as valid unless the proxy form (or copy thereof) enclosed with this Notice is signed by the member (or their duly authorised attorney) and deposited (together with any authority under which the proxy was signed, if not signed by the member) at the Registered Office of the Company by delivery, mail or facsimile at least forty-eight (48) hours before the time and date scheduled for the Annual General Meeting.

### REGISTERED OFFICE:

DANCESPORT AUSTRALIA LIMITED c/-  
Hugh & Associates - Lawyers  
Suite 2, Level 11  
222 Pitt Street  
Sydney NSW 2000  
Facsimile +61 2 9283 0153

Yours sincerely



Dallas Williams  
President, on behalf of the Board of DanceSport Australia Limited  
Date: 1<sup>st</sup> August, 2017

# THE AGENDA - ANNUAL GENERAL MEETING 2017

for Annual General Meeting of Dancesport Australia Limited  
to be held at PARKROYAL Melbourne Airport Hotel, Arrival  
Drive, Melbourne Airport, Victoria, 3045 on Saturday 14th  
October, 2017 at 5:30pm.

**1. Opening and Welcome**

Attendance, apologies and ascertainment of voting entitlements.

**ORDINARY BUSINESS**

**2. Accounts and Reports**

To lay before the AGM the President's report, the CEO's report, the directors' report, the annual financial report and the auditor's report for the period ended 30 June 2017.

**3. Appointment of Auditors**

To appoint the Auditors for 2017/18 and to fix the Auditor's remuneration

**4. Appointment of National Councillors / Directors of DanceSport Australia Limited**

To confirm the appointment of each Representative Candidate (being the candidates elected in the national mail ballot as representatives of their registration/licence category) as a National Councillor. In accordance with the Constitution, each National Councillor will act as a director of DanceSport Australia Limited.

**5. Resolutions for Consideration**

To consider and, if appropriate, pass the following resolutions:-

Accounts and Reports

*AGM Resolution 1*

That the annual financial report in respect of the year ended 30 June 2017 be adopted.

Appointment of Auditors

*AGM Resolution 2*

That Chapman Wyatt & Associates be appointed Auditor for the 2017/2018 year and their remuneration be decided by the Board of Directors of DanceSport Australia Limited.

Appointment of National Councillors / Directors of DanceSport Australia Limited

*AGM Resolution 3*

That each "representative candidate" (being the candidates elected in the national mail ballot as representatives of their registration/licence category pursuant to clause 19 of the Constitution of DanceSport Australia Limited) be appointed as a National Councillor and, in accordance with the Constitution, appointed as a director of DanceSport Australia Limited.

**6. General Business**

To consider any other business that may be brought before the meeting.

DANCESPORT AUSTRALIA LIMITED ACN 085 929 835

# ANNUAL GENERAL MEETING 2017

## Proxy Form – DanceSport Australia Limited (AGM 2017)

I \_\_\_\_\_ DSA Member No: \_\_\_\_\_

of (address) \_\_\_\_\_

being a financial ordinary member of Dancesport Australia, hereby appoint

The Chairman of the meeting

**OR** (mark only one preference with an X)

Nominated proxy

If you are not appointing the Chairman of the meeting as your proxy please write here the full name of the individual you are appointing as your proxy




as my proxy to vote for me on my behalf at the General Meeting of DanceSport Australia Ltd to be held on Saturday 14th October, 2017 at 5:30pm at PARKROYAL Melbourne Airport Hotel, Arrival Drive, Melbourne Airport, Victoria, 3045 and at any adjournment of that meeting.

**Voting directions\*** to your proxy . please mark  X to indicate your directions

|                  | In Favour | Against | Abstain# |
|------------------|-----------|---------|----------|
| AGM Resolution 1 |           |         |          |
| AGM Resolution 2 |           |         |          |
| AGM Resolution 3 |           |         |          |

\* If you do provide any directions, or do not provide direction on a particular resolution, your proxy may vote on your behalf according to their own decision. # If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signed \_\_\_\_\_