



Notice of Annual General Meeting 2019

Early Childhood Intervention Australia Ltd

Level 19, 66 Goulburn street, Sydney NSW

returningofficer@ecia.org.au

6th June 2019

Notice of the Annual General Meeting of Early Childhood Intervention Australia Ltd

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Early Childhood Intervention Australia Ltd.

The details of this meeting are as follows:

Date:	Thursday, 27 June 2019
Time:	4.15pm AEST
Place:	ECIA Conference Pyrmont Theatre International Convention Centre Sydney

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out, and ask questions about, Early Childhood Intervention Australia Ltd 's operations and finances;
- speak about any items on the agenda; and

At the meeting, members with voting rights will be asked to vote to:

- accept the minutes of the last annual general meeting;
- accept the annual report;
- accept the auditor's report including the annual financial statements; and
- re-appoint the auditor.

ECIA Members with voting rights are -

- Financial 'Engaged' and 'Informed Professional level members; and
- Representatives for financial 'Engaged' and 'Informed' level Organisational members
(one representative per Organisation as nominated prior).

Details of proxy appointment:

A member with voting rights has the right to appoint a proxy, and if a proxy is appointed:

- The proxy must be a member of Early Childhood Intervention Australia;
- The completed and signed proxy form must be delivered to the company via email to the returningofficer@ecia.org.au at least 48 hours before the meeting.

The following special resolution will be proposed at the annual general meeting:

- To change the companies constitution clause 78, sub-clause 78.1 from:

78. Distribution of surplus assets

78.1 Subject to the **Corporations Act** and any other applicable Act, and any court order, any **surplus assets** that remain after the **company** is wound up must be distributed to one or more charities:

- a) with charitable purpose(s) similar to, or inclusive of, the purpose(s) in clause 8, and
- b) which also prohibit the distribution of any **surplus assets** to its members to at least the same extent as the **company**.


To the following:

78. Distribution of surplus assets

78.1 If the company is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another company or organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- a) gifts of money or property for the principal purpose of the company;
- b) contributions made in relation to an eligible fundraising event held for the principal purpose of the company;
- c) money received by the company because of such gifts and contributions.

Kind regards,



Kayleen Lenzo

National Manager Corporate Services
Company Secretary
Returning Officer 2019

Early Childhood Intervention Australia Ltd

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