

Association of Financial Advisers Ltd

ACN 008 619 921
ABN 29 008 619 924

NOTICE OF ANNUAL GENERAL MEETING 2007

Monday 12th November, 2007
11.00pm -12.00pm
Four Points Hotel Sussex ST Sydney.
Level 26, 44 Market Street
Sydney, NSW, 2000

AGENDA

- 1 Welcome by the National President – Mr. Dennis Bateman
2. **Resolutions**
 - Resolution 1. “That the Minutes from the 2006 Annual General Meeting be accepted”
 - Resolution 2. “That the Presidents Report as tabled from the Members Forum 16th October 2007 be accepted”
 - Resolution 3. “That the Treasurer’s Report as tabled from the Members Forum 16th October 2007 be accepted”
 - Resolution 4. “That the AFA Annual General Meeting adopt the draft Constitution & By Laws dated September 2007 (available on the AFA Website) to replace the existing Constitution & By Laws.
 - Resolution 5. “That the State Directors fees be increased from \$3000.00 to \$5000.00 per annum commencing in October 2006.”
 - Resolution 6 “That the Property Realization Trust’s name be changed to The AFA Investment Fund.”
3. General Business

*Your attendance at the AFA Annual General Meeting is appreciated.
If you are unable to attend please forward the attached Proxy Form by COB Thursday 5 pm 8th
November 2007 to ensure we have a quorum.*

Please EMAIL admin@afa.asn.au or FAX (02) 9089 8690
If you have any questions regarding the Annual General Meeting please contact Janelle Saunders at the
AFA National Office on 1800 656 009.

YOUR NAME _____

- YES** – I will be attending the AGM
- Apologies** – I am unable to attend the AGM. My completed proxy form follows

The Association of Financial Advisers Ltd
National Board of Directors

National President
Dennis Bateman

National Vice-President
Paul Riegelhuth

National Treasurer
Mark Hawes

NSW/ACT Director
Jim Taggart

VIC Director
Kerry Sharp

SA/NT Director
Michael Harrison

QLD Director
Gerry Porter

TAS Director
Craig Yates

WA Director
Allan Downes

CEO
Richard Kilpin