



## **Advanced Notice of Annual General Meeting and Director Nominations**

### **AGM**

#### **Annual General Meeting**

IofCA wishes to advise its members that the Annual General Meeting this year will be held on **Thursday, 4 July 2024 from 7.30pm to 9.00pm via Zoom.**

The agenda will be distributed to members in due course.

We will be conducting the Annual General Meeting online **via zoom**. Members and proxyholders will be able to participate in the proceedings online in real time.

IofCA also wishes to advise members that nominations for Directorship can be submitted after **6 June 2024**, by any member who, being eligible and qualifies, wishes to nominate themselves or another member to be a candidate for election to the Board of IofCA.

Members seeking to nominate should contact the Company Secretary for the nomination form and other additional information either by email: [secretary.au@iofc.org](mailto:secretary.au@iofc.org) or by telephone on 0438 662 445.

The nomination closing date is **Thursday, 27 June 2024.**

**By order of the Board**

**Elizabeth Lee  
Company Secretary  
13 May 2024**