



AGILITY DOG ASSOCIATION OF AUSTRALIA LTD

ABN 83 070 415 040

PO Box 2212
Gailes
Qld 4300
Australia

Telephone: (07) 3202 2361
Mobile: 0423 138 914
Fax: (07) 3281 0016
Email: secretary@adaa.com.au
Website: www.adaa.com.au

Notice of 11th Annual General Meeting

Notice is hereby given that the ninth Annual General Meeting of the Agility Dog Association of Australia Ltd will be held at competition to be held by Agility Dog Club of Queensland Inc, 69 Church Street Tivoli on 11 November 2006 at 5.00 pm

Business:

1. Confirm minutes of the preceding Annual General Meeting.
2. To receive, consider and adopt the Directors Report and Profit and Loss Accounts for the period ended 30 June 2006, the Balance Sheet at that date, and the Auditors Report on the accounts.
3. To elect Board Members.
4. To transact any other business which may be lawfully brought forward.

Please note current Articles of Association

Article 30(a)

At every annual general meeting of ADAA, those Directors:

- (i) elected more than 30 months prior to the Annual General Meeting,
 - (ii) who have been appointed to fill a casual vacancy,
 - (iii) who have attained the age of 72 years,
- shall retire from office.

Article 33a

Any Region shall only be entitled to representation on the Board of Directors if there are a minimum of fifty (50) members residing in that State. Each shall be nominated and elected by the members in the particular State or States or Territories they represent.

Article 33b

The Regions will be comprised as follows:

- (a) Queensland and Northern Territory
- (b) New South Wales and Australian Capital Territory
- (c) Victoria and Tasmania
- (d) South Australia
- (e) Western Australia

Article 33c.

If a Region shall not be entitled to representation on the Board of Directors, or if there is no nomination for representation of the Region, the position may be filled as a General Representative in terms of Article 34 however:

- (a) the term of the appointment shall be until the Annual General Meeting next after the date of election; and
- (b) the candidate shall not be required to be able to travel, by motor vehicle, to ADAA's Office within two hours of leaving his residential address.

Article 33d.

A member who is a candidate for election as Regional Representative must, at the point in time of such election (including deemed election under Article 39);

- (a) usually reside in the State appearing on the member's nomination form;
- (b) be less than 72 years of age.

In the event of non compliance with this Article, there shall be a casual vacancy.

Article 33e.

Nomination of candidates for election as a Regional Representative of the Association shall be delivered to the Secretary of the Association not less than sixty (60) days before the date fixed for the holding of the Annual General Meeting.

Article 34

There shall be four General Representatives of the Board whom each must be able to travel, by motor vehicle, to ADAA's Office within two hours of leaving his or her residential address. This is in addition to any General Representatives under Article 33c. The Executive Committee shall be determined from the General Representatives in terms of Article 42. Nominations of candidates for election as General Representatives shall be delivered to the Secretary of the Association not less than thirty (30) days before the date fixed for the holding of the Annual General Meeting

By Order of the Board

C Slot
Chairman

L Ruberry
Secretary

Proxies

A member entitled to attend and vote at the meeting is entitled to appoint the Chairman as holder of closed proxy by written notice given to the Secretary no later than 4.30 pm on the last normal working day prior to the meeting in respect of which the proxy is appointed.