



Notice of AGM

The Annual General Meeting of the Australian Strings Association Limited (AUSTA) will be held on Thursday November 25 at 8.00 pm Australian Eastern Daylight Time.

Notice is hereby given that the 2021 Annual General Meeting will be held online via Zoom on Thursday November 25 at 8:00 pm AEDT.

Members who would like to participate should contact Emily Dittman (AUSTA National Administrator) by email admin@austa.asn.au or phone 0439 885 754 for advice and access to the relevant Zoom links.

The audited financial statements will be made available to members on the website prior to the meeting.

Members who would like to nominate a proxy can use the form below and email it to the National Administrator by Monday 22nd November.

Meeting Agenda:

- President's Welcome
- Minutes of the 2020 AGM
- Reports:
 - President
 - Treasurer
 - Chapter Presidents
 - Stringendo
- Acceptance of Financial Report and Audit
- Ratification of Board of Directors
- Confirmation of Charity Status
- Other Business

AUSTA Ltd – Proxy Nomination Form

I/We _____ (Member's Name) being a member/members of the Australian Strings Association (AUSTA) hereby appoint

_____ (Proxy Name)

of _____ (Proxy Address)

or, in their absence, _____ (Proxy Name)

of _____ (Proxy Address)

as my/our proxy to vote for me/us on my/our behalf at the meeting of the Company's members of the Company to be held on the 25th day of November 2021, and at any adjournment of that meeting.

(Signature)

SIGNED this _____ day of _____, 2021