

Notice of the Annual General Meeting

The Annual General Meeting of the Australian Film Institute will be held at 5pm on Wednesday 3rd June 2020. Due to current regulations around COVID-19 and in line with the changes to the *Corporations Act 2001*, the AGM will be held online for AFI and AACTA members only.

Details on how to connect to the meeting are as follows:

1. Register for attendance here, you will need your member number:
https://us02web.zoom.us/webinar/register/WN_xqOmG8DARCu6iU5RcbJTyQ
2. You will receive a confirmation once your registration has been approved.
3. At 5pm on Wednesday 3rd June 2020, use the link provided in the confirmation email to join the meeting. This link is unique to you, and cannot be shared.
4. The Chairman and CEO will be running the meeting, and you will have the opportunity to ask questions in two ways:
 - a. **Raise my hand** button to ask your question verbally,
 - b. Typing a question via the **Q&A** button.

Due to the online nature of the AGM, members are encouraged to submit any queries they may have prior to the AGM via email to **accounts@afi.org.au**, which will allow directors to provide informative responses.

Those members who cannot attend this meeting, but would like to appoint a proxy, please contact jcarracher@afi.org.au. As the AGM is not in a physical location, there are extra steps that need to be taken in order to appoint a proxy.

Annual General Meeting Agenda

1. Year in review
2. Receive minutes of the previous year's Annual General Meeting
3. Receive Annual Reports, Balance Sheets, Income & Expenditure Statements and Auditor's Reports for the year ending 30 June 2019
4. Election of Director to the Board of AFI
5. Other Business



Alan Finney

Chairman

DATED at Melbourne this 13th day of May 2020