



22 October 2019

NOTICE OF ANNUAL GENERAL MEETING

Members are advised that the 61st Annual General Meeting of Royal Guide Dogs for the Blind Association of Tasmania will be held in Hobart on Thursday, 21 November 2019, commencing at 4 pm.

The meeting is to be held at the offices of Guide Dogs Tasmania, 164 Elizabeth Street, Hobart and transmitted by videoconference to the Launceston office of Guide Dogs Tasmania at 62 Invermay Road, Invermay.

The business to be transacted in accordance with the Corporations Act and the Constitution of Royal Guide Dogs for the Blind Association of Tasmania is:

- to receive and consider the Financial Report of the Company for the year ended 30 June 2019, together with the Report of the Board for the year ended 30 June 2019;
- to confirm the appointment of Directors;
- to appoint auditors;

and

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- to consider such other business as the Board or any member on due notice may bring before it.

Enclosed please find:

- Agenda

The following information can be found online at www.guidedogstas.com.au.

- Agenda
- Minutes of the 2018 AGM
- Annual Report 2019
- Financial Report 2019

If you wish to receive email or hard copies of any documentation relating to the 2019 AGM, please contact us at info@visability.com.au or on 03 6232 1222.

Yours sincerely



Sue Shoobridge
President