

# Notice of Annual General Meeting

*NOTICE is hereby given that the 54<sup>th</sup> Annual General Meeting of The Automobile Association of Northern Territory Inc. will be held at the Oaks Elan Darwin on Tuesday, 24th October 2017 at 6pm.*

## **BUSINESS**

1. To confirm the minutes of the Annual General Meeting held on 25<sup>th</sup> October 2016.
2. To receive the Annual Report and Audited Accounts for the year ended 30<sup>th</sup> June 2017.
3. To elect three members to the Council in accordance with Rule 17 of the *Rules of the Association*.  
The following nominations for election to the Council have been received, with three candidates to be elected:  
**Mr Trevor Cox**  
**Mr Quentin Kilian**  
**Ms Suzanne Morgan**
4. To appoint an auditor for the 2017/2018 financial year in accordance with Rule 43 of the *Rules of the Association*. The following nominations for appointment of Auditor were received;  
**Lowry's Accountants**  
**Merit Partners**  
**KPMG**
5. To alter the Rules of the Automobile Association of the Northern Territory Inc, pursuant to Rule 47 of the Rules of the Association, by adopting in their place a Constitution which will update and modernise the current Rules of the Association. The new Constitution will reflect or adopt technological advances, legislative updates, and current practices of the Association. The proposed new Constitution will be available for review by members through the offices of the AANT at 2/14 Knuckey Street Darwin from 10 October 2017.
6. To deal with the other business of which due notice has been given.

By order of the Council

## **FINANCIAL REPORTS**

In accordance with section 44 of the *Northern Territory of Australia Associations Act* the audited statement of accounts of the AANT Inc. will be available for inspection by members at:  
AANT: 2/14 Knuckey St, Darwin from 10<sup>th</sup> October 2017.

## **VOTING AT THE ANNUAL GENERAL MEETING**

In accordance with Rule 15 of the *Rules of the Association*, only financial Full and Life members of the Association are entitled to vote at meetings of the Association.

If you are unable to attend the AANT Annual General Meeting at 6pm on Tuesday, 24<sup>th</sup> October 2017, and you want another person (your proxy) to attend and vote on your behalf. You can choose any person who is a member of the AANT as your proxy or you may choose the Chair of the Meeting to act on your behalf. Proxy forms are available at: AANT 2/14 Knuckey St. Darwin or [www.aant.com.au/proxy](http://www.aant.com.au/proxy)

**NOTE:** *The appointment of a proxy relates solely to any vote taken at the Annual General Meeting (AGM) or any adjournment of that meeting. The completed Proxy Form should be mailed to AANT, addressed as follows:-*  
*AGM Proxy, CEO, AANT Inc., GPO Box 2584, DARWIN NT 0801.*

*In accordance with Rule 34, completed Proxy Forms must be received by the CEO before **5pm on Wednesday, 18<sup>th</sup> October 2017.***

