



Circular Date: 14 October 2009
Notice To: All Members, The Australian Industry Group
And To: PricewaterhouseCoopers, Auditors

**FINANCIAL REPORTS of THE AUSTRALIAN INDUSTRY GROUP
2008-2009**

A copy of the financial reports of The Australian Industry Group consisting of the Auditors' Report, the General Purpose Financial Report and the Operating Report of the Organisation for the year ended 30 June 2009 is available free of charge on the Members' only pages of the website – www.aigroup.com.au from 12 October 2009.

A hard copy of the financial reports may also be provided to any Member free of charge by contacting:

Jackie Webeck

Phone: 02 6233 0712 or Fax: 02 6233 0799 or Email: jmw@aigroup.asn.au.

**NOTICE to ALL MEMBERS of ANNUAL GENERAL MEETING of
THE AUSTRALIAN INDUSTRY GROUP**

The Annual General Meeting of **THE AUSTRALIAN INDUSTRY GROUP** will be held on
Wednesday, 25 November 2009 at 12.30pm on Level 2, 44 Sydney Avenue, Forrest, ACT

The business of the meeting will be:

1. National President's Report on the affairs of the Organisation for the financial year 2008 – 2009
2. Presentation and adoption of the Audited Financial Reports of the Organisation for the financial year ended 30 June 2009
3. Declaration of National Office-bearers for the 12 months commencing 26 November 2009
4. Any other business with leave of the Chairperson.

J W Ingram

NATIONAL SECRETARY-TREASURER

**NOTICE to BRANCH MEMBERS of BRANCH ANNUAL GENERAL MEETINGS of
THE AUSTRALIAN INDUSTRY GROUP**

The Annual General Meeting of Members of each of the **New South Wales Branch, the Queensland Branch and the Victorian Branch of THE AUSTRALIAN INDUSTRY GROUP** will be held on **Wednesday, 25 November 2009 at 12.40 pm. on the Level 2, 44 Sydney Avenue, Forrest, ACT**

The business of each meeting will be:

1. Branch President's Report on the affairs of the Branch for the financial year 2008 – 2009
2. Presentation of the Audited Financial Reports of the Organisation for the financial year ended 30 June 2009
3. Any other business with leave of the Chairperson.

W Hutchinson

SECRETARY-TREASURER

New South Wales Branch

G O'Brien

SECRETARY-TREASURER

Queensland Branch

RJ Rolls

SECRETARY-TREASURER

Victorian Branch

NOTES:

Any financial individual Member, partner of a Member partnership, director or executive officer of a Member corporation (a representative) is entitled to attend the Annual General Meeting of the Organisation and of each Branch of which the Member is a financial Member. Only one representative of a Member so attending is entitled to cast any vote at the meeting and notice of that representative must be given to the Chairperson prior to commencement of the meeting.

Voting by proxy is permitted at the Annual General Meetings. A proxy must be a representative of another Member of the Organisation or Branch as the case may be, to be valid.

Members wishing to attend the meetings or seeking proxy forms are asked to contact **Jackie Webeck** for further details:

Phone: 02 6233 0712 or Fax: 02 6233 0799 or Email: jmw@aigroup.asn.au