

# Notice of Annual General Meeting of Australian Financial Complaints Authority Limited

Held on Friday 16 November 2018 at 8:30am in

The Carrington Room, Sydney Masonic Centre, Level 3, 66 Goulburn Street, Sydney NSW 2000

## Business

The first Annual General Meeting will commence with some comments from the Chair of the Board, the Honourable Helen Coonan, on the activities of Australian Financial Complaints Authority (AFCA) in the 2017-18 financial year.

### Ordinary Business

The only business of the meeting is:

1. To receive and consider the AFCA General Purpose Financial Report for the year ending 30 June 2018.

Copies of the above report are available from our registered office at Level 12, 717 Bourke Street, Docklands VIC 3008 and on the Company's website at [www.afca.org.au/agm](http://www.afca.org.au/agm).

There is no special business scheduled to be conducted at the meeting.

## Attendance at the Meeting

### In Person

You may attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting.

**PLEASE NOTE: All attendees in person will be requested to present photographic identification prior to being admitted to the meeting.**

Please fill in our [online registration form here](#) by **9 November 2018** if you propose attending.

## By Proxy

A member may appoint one (1) proxy. A proxy may, but need not, be a member. A proxy form accompanies this Notice of Meeting and must be signed by the member, or his, her or its attorney, or other person duly authorised in writing.

Instructions for completing the Proxy Form are on page 3 of the Proxy Form.

**The proxy form must be received no later than 5.00pm on Wednesday 14 November 2018. Please note: Only Voting Members may vote on proceedings, although all Members may register attendance via proxy.**

Proxies should be sent to:

**ATTN:** Company Secretary  
Australian Financial Complaints Authority Limited  
GPO Box 3  
Melbourne VIC 3001

**Email:** [ncrowhurst@afca.org.au](mailto:ncrowhurst@afca.org.au)

## Enquiries

For further information relating to the 2018 Annual General Meeting, please refer to [www.afca.org.au/agm](http://www.afca.org.au/agm) or contact the Company Secretary of Australian Financial Complaints Authority Limited:

- at its registered office at Level 12, 717 Bourke Street, Docklands, Victoria, 3008;
- via email at [ncrowhurst@afca.org.au](mailto:ncrowhurst@afca.org.au); or
- via telephone at +61 3 8623 2005.

By Order of the Board

**Nicolas Crowhurst**

**Company Secretary**

17 October 2018