

THE MOSAIC ASSOCIATION OF AUSTRALIA AND NEW ZEALAND

NOTICE OF ANNUAL GENERAL MEETING 2014

THE ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD BY EMAIL COMMENCING ON THE 20th OF APRIL 2015

Dear Members,

This is our AGM for 2014. It is a simple one with only two items on the agenda that once passed will allow us to lodge the association's annual return with the Department of Fair Trading.

We are a few months late in preparing this AGM. Please accept my sincere apologies for the lateness of this the 2014 AGM.

We will hold our 2015 AGM at the Sydney Symposium in August this year and as such we will not be late in lodging this year's return.

There are two matters on the agenda for the 2014 AGM. (see below).

Please go to your member's only page at www.maanz.org.com to view the documentation and lodge your vote.

For Questions regarding the Financial Report please email David davidlacey2002@gmail.com or Noula ilove@nouladiamantopoulos.com For questions regarding the Minutes please email Jean smulgold@bigpond.com or Noula ilove@nouladiamantopoulos.com

Voting will close by 5.00pm on the 24th of April 2015

Thank you and I hope to see you at the Sydney Symposium

Noula Diamantopoulos
Maanz National President

AGENDA

1....TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING AND ANY SPECIAL GENERAL MEETINGS OF THE ASSOCIATION HELD SINCE THAT DATE.

2.....TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENT REQUIRED BY SECTION 30(3) OF THE ASSOCIATIONS INCORPORATION ACT 1981.

