

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Taxpayers Australia Ltd. (a public company limited by guarantee incorporated under the Corporations Act 2001) will be held at **5.00 pm, Thursday 25 October 2018** at Tax & Super Australia, Level 13, 303 Collins Street, Melbourne, Victoria 3000. A Form of Proxy accompanies this Notice and Agenda of Annual General Meeting. Members are invited to attend.

### AGENDA

1. **Opening**
2. **Apologies**

#### Ordinary business

3. **Receive and approve the draft minutes of the Annual General Meeting held on 16 October 2017.**  
*To move: That members present adopt the minutes of the Annual General Meeting held on 16 October 2017.*
4. **Receive the President's and CEO's Report.**
5. **Receive and adopt the Annual Report of the Board and Financial Statements submitted by the Company for the year ended 30 June 2018.**  
*To move: That the Annual Report and Financial Statements of the Company for the year ended 30 June 2018 be adopted.*
6. **Appointment of the auditor.**  
*To move: That Kidmans Partners be appointed the auditors of the company for the 2018-19 financial year.*
7. **Report of the Returning Officer**  

The Returning Officer will present the results of the 2018 election to the Board of Taxpayers Australia Ltd.
8. **Directors' Fees**  
*To move: That pursuant to Article 34(a) of the Constitution the total of all Directors' Fees for Member Directors and External Directors not exceed \$90,000 excluding the Superannuation Guarantee Charge."*

**Any other business** that may be considered in accordance with the Constitution.

#### Close of Meeting

By order of the Board



Moti Kshirsagar  
Company Secretary  
26 September 2018

Members intending to attend the **Annual General Meeting** are requested to **RSVP by Wednesday 17 October 2018** so that suitable catering arrangements can be made.

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