

**Open Source Industry Australia Limited**  
**A.C.N. 109 097 234**  
**Annual General Meeting - 18th November 2016**

**NOTICE**

Notice is hereby given that the Annual General Meeting of this Company will be held on Friday 18th November 2016 commencing at 6:00pm at

Rockettoria  
Level 5, 17-19 Alberta St  
Sydney NSW 2000

The agenda and supporting documentation for the meeting are set out on the following pages.

S J Sackett  
Secretary  
28 October 2016

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The following provisions of the Constitution of the Company are brought to the attention of Members:

**Clause 26** “A member may vote in person or by proxy or by attorney ....”

The form appointing a proxy can be found overleaf.

**Clause 28** “No member shall be entitled to vote at any General Meeting if his or her annual subscription ... shall be more than one month in arrears at the date of the meeting.” If you have not recently paid your subscription, please visit [osia.com.au](http://osia.com.au) today.

**Clause 31** “The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed ... shall be deposited at the Registered Office of the Company or at such other place within the state as is specified for that purpose in the notice convening the meeting, not less than forty eight (48) hours before the time for holding the meeting ...”

Details of lodgement for Proxy forms are appended.

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**Agenda**

- (1) To record the members present in person and by proxy.  
*Proxies for the meeting must be received 48 hours before the commencement of the meeting. Details are to be found on the Proxy Form distributed with the Notice of Meeting.*
- (2) To record apologies.
- (3) To approve the minutes of the Annual General Meeting held 29<sup>th</sup> October 2015.  
*The Minutes of the previous Annual General Meeting are attached hereto. These minutes were ratified by the Board of Directors at its meeting on 12<sup>th</sup> December 2015.*
- (4) Chairman's address
- (5) To receive and approve the Annual Accounts of the Company for the year ended 30 June 2016, the Directors' Declaration and the Directors' Report.  
*The Annual Accounts, the Directors' Statement and the Directors' Report are attached hereto. The Annual Accounts are unaudited. Directors will be available to answer any questions members may have in relation to the Accounts.*
- (6) To resolve whether an Auditor is to be appointed in respect of the Financial Year ending on 30 June 2017.  
*The Constitution of the Company at Clause 61 requires that an auditor be appointed as provided in the Corporations Law. Clause 71 provides that the accounts should be audited in accordance with the provisions of the Corporations Law. Presently the Company is of a type and scale that is not required by the Corporations Law to be audited. At the 2014 Annual General Meeting the members confirmed the opinion of the Directors that no audit is required. The Directors now seek confirmation for the current financial year.*
- (7) To elect the following members and nominated representatives of members as Directors of the Company to serve until the next Annual General Meeting:  
Jack Burton (Saosce Pty Limited, SA – current Director)  
Daniel Jitnah (Greenware IT, VIC – current Director)  
Aimee Maree Forsstrom (Uni of Adelaide, IT Entrepreneur Mentor - current Director)  
Carl Holden (Holden Dynamics Pty Ltd - candidate Director)  
  
*At the Annual General Meeting held in December 2010 the Members resolved that the number of Directors of the Company shall be eight. The Constitution of the Company, Clause 37, requires that nominations shall be lodged with the Secretary at least 21 days before the Annual General Meeting. At the close of nominations the above nominations have been received.*
- (10) To consider any General Business