

Open Source Industry Australia Ltd
A.C.N. 109 097 234



9 November 2018

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Friday 30 November 2018, commencing at 5:30pm Eastern Summer Time, at the offices of:

Australian Computer Society (Canberra Branch),
Suites 8-9, Level 1,
Royal Life Saving House
26 Napier Close,
Deakin ACT 2600.

The agenda for the meeting are set out on the following pages with supporting materials enclosed herewith.

J. A. Burton
Company Secretary
9 November 2018

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 for appointing a proxy is enclosed herewith.
- 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”.
- 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.

AGENDA

1 To record the members present in person or 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 Special General Meeting held on 25 January 2018

The Minutes of the Special General Meeting, held at Ultimo NSW on 25 January 2018, are attached hereto. These minutes were ratified by the Board of Directors at its meeting on 24 February 2018.

4 Chairman's address

5 Secretary's address

6 To receive and approve the revised Annual Accounts of the Company for the year ended 30 June 2018, including Directors' Declaration and Annual Report.

The annual report, including the Annual Accounts & the Directors' Declaration are attached hereto. The Annual Accounts are unaudited. Directors will be available to answer any questions members may have in relation to the Accounts.

7 To resolve whether an Auditor is to be appointed in respect of the Financial Year ending 30 June 2019.

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 2017 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.

8 To elect each of the following candidates as a Director of the Company to serve until the next Annual General Meeting:

- Mr Jack Burton (Saosce Pty Ltd, SA)
- Mr Paul Moore (Astute Systems Pty Ltd, Qld)

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.

9 To consider any general business

A further discussion is foreshadowed on the future of the Company.