



NOTICE OF ANNUAL GENERAL MEETING

Disability Intermediaries Australia Limited

31/10/2023

Notice of the Annual General Meeting of Disability Intermediaries Australia LTD

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of Disability Intermediaries Australia LTD. The details of this meeting are as follows:

Date:	23 November 2023
Time:	4:00pm AEDT <i>4:00pm (VIC, NSW, ACT, TAS)</i> <i>3:30pm (SA)</i> <i>3:00pm (QLD)</i> <i>2:30pm (NT)</i> <i>1:00pm (WA)</i>
Place:	Online via Zoom or In Person (Sydney CBD - Place to be Confirmed)

Full Member:	Full Members (voting members) of DIA are entitled to have 1 voting delegate to attend the session.
---------------------	--

Associate Member:	Associate Members (non-voting members) of DIA are entitled to have 1 non-voting delegate attend the session.
--------------------------	--

Registrations for attendance closes 17th November 2023.

Register to attend here: <https://intermediaries.typeform.com/to/J0ylEweJ>

Further information and details will be sent to registered members after registrations have closed.

Attached are:

- Nomination form for election of directors; and
- Proxy nomination form for Voting Members who wish to have a proxy attend in their place.

At the meeting, voting members or their proxy will be asked to vote to:

- Accept minutes of last AGM;
- Accept Financial Statements; and
- Elect two (2) directors.

Documentation to be provided within 7 days of the AGM:

- The agenda for the meeting;
- Last AGM meeting minutes;
- Information on nominees for election to DIA Board;
- Financial statements.

Kind Regards,



Jess Harper
CEO and Company Secretary
Disability Intermediaries Australia Limited

On Behalf of
John Della Bosca
Chair of the Board
Disability Intermediaries Australia Limited