



Australian Institute of Social and Ethical Accountability

ABN 51 660 967 954

Agenda of ANNUAL GENERAL MEETING

The Fifth Annual General Meeting of the Australian Institute of Social & Ethical Accountability will be held on Friday, 23 December 2005 at 10.00 am at The Chambers, 30 Floss St, Hurlstone Park, NSW 2193. (turn right at the top of the stairs from Hurlstone Park Station)

AGENDA

1. Apologies
2. Minutes from previous AGM 22 December 2004
3. To receive and consider the President's Report
4. To receive and adopt the Financial Statements for the twelve months ending 30 June 2005
5. To receive the Declaration of the ballot to elect Directors
6. General Business