



NOTICE OF ANNUAL GENERAL MEETING
of the Australian Sonographers Association Limited
(“Company”) ACN 110 414 349

Notice is given that the Annual General Meeting of the Company will be held as follows:

Place: Bayside Auditorium B, Sydney Convention and Exhibition Centre
Darling Drive, Darling Harbour, NSW 2000
Date: Friday 17 May 2013
Time: 5.30pm

Agenda:

1. Minutes of previous Annual General Meeting (25 May 2012).
2. Business arising from the Minutes of previous Annual General Meeting.
3. 2012/13 President’s Report.
4. 2012/13 Finance Report: Incorporating consideration of Financial Statements for the period 1 April 2012 to 31 March 2013.
5. Appointment of auditors for the 2013/14 financial year.
6. Declaration of the new Board of Directors.
7. Special Business – Amendment to Constitution

The special business of the annual general meeting will be to consider, and if thought fit to pass, the following as a special resolution of the Company:

The definition of “Financial Year” in the constitution of the Company be amended to read “means 1 July to 30 June”, subject to the consent of the Australian Securities & Investments Commission.

8. General Business
 - Presentations

By order of the Board of Directors,

A handwritten signature in black ink, appearing to read 'Melinda Caspersz', is written over a horizontal line.

Melinda Caspersz
Company Secretary

Date: 24 April 2013



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Proxies

1. All votes shall be given personally or by proxy.
2. An Ordinary Member or Honorary Member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote at the meeting of members instead of the member.
3. Each Ordinary Member or Honorary Member entitled to vote will have one (1) vote on each subject and is not entitled to exercise more than one (1) proxy vote.
4. A proxy must be an Ordinary Member or Honorary Member of the Company.
5. A proxy shall be in the form set out in Annexure 1 (below).
6. A proxy form must be signed by the appointor.
7. An appointment of a proxy is not effective for a particular meeting of members unless the proxy form or a certified copy of it is received by the Company at its registered office, PO Box 709 Moorabbin Victoria 3189 or fax number (03) 9585 2331 at that office not later than forty eight (48) hours before the time for holding the meeting. (Closing time - 5.30pm Wednesday 15 May 2013)
8. Unless a member specifically directs the proxy how to vote the proxy may vote as he or she thinks fit or abstain from voting.

ANNEXURE 1

AUSTRALIAN SONOGRAPHERS ASSOCIATION LTD

APPOINTMENT OF PROXY FORM FOR MEMBER

I,

of

being an Ordinary Member or Honorary Member of the Australian Sonographers Association Ltd

hereby appoint.....

of.....being an

Ordinary Member or Honorary Member of the Company, as my proxy to vote for me (or failing him or

her, the President) on my behalf at the Annual General Meeting of the Members to be held on the 17th

day of May 2013 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against / generally the resolutions (delete as appropriate).

Signed

The.....day of.....2013.