

NOTICE OF ANNUAL GENERAL MEETING

Notice is provided to members that the **2018 ANNUAL GENERAL MEETING (AGM)** of the China Business Network of South Australia Inc. (**CBNSA**) is being held:

DATE: Friday 18 January 2019
TIME: 5:00pm
VENUE: Tank Wine Cellar, 135 Gouger Street, Adelaide SA 5000

AGENDA

The business to be conducted at the AGM is as follows:

1. Welcome and apologies.
2. Confirmation of Minutes of last AGM.
3. President's report.
4. Adoption of the Financial Statements for the year ended 30 June 2018.
5. Other Business.

Please note:

1. As per Rule 8.8, a Member may appoint a natural person who is also a member of CBNSA as its proxy to attend and vote on its behalf. An appointment of a proxy is valid if it is in writing and signed by the Member or a representative of the Member in the form attached. If a Member wishes to appoint a proxy, it must send a completed Proxy Form to CBNSA not less than 24 hours before the time for holding the meeting.

All members are invited to attend the Annual General Meeting.

To register your attendance, please email mkuo@lynchmeyer.com.au by 5pm on Friday 11 January 2019.

Please contact me if you have any questions in relation to the Annual General Meeting.

Yours sincerely,



Simon Hou
President
CBNSA