

Notice of Annual General Meeting

The Annual General Meeting of the members of

Tourism Industry Council (ACT & Region) Limited
ABN 14 095 850 838

Will be held at 5.00pm on Friday 30th November 2007

At
Clifton Suites
100 Northbourne Avenue, Canberra City

Business

1. The Chairman's opening address, and apologies
2. Confirm the minutes of last years AGM held on 23rd November 2006

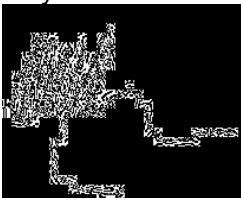
Special Business

3. To adopt the following resolution as a special resolution:-
"That the existing constitution of the company be replaced with the proposed constitution of the company as initialled by the Chairman for identification purposes"
NOTE: The current constitution and the proposed new constitution are available from TIC's website at www.ticact.org.au/agm.htm

Ordinary Business

4. To receive and consider the annual financial report and any other accounts, reports and statements as are required to be laid before the meeting
5. To elect Directors in the place of those retiring
6. To transact any other business which under the Constitution or by the provisions of the Corporations Act ought to be or may be transacted at an annual general meeting

By the order of the Board



Joseph Griffiths
22 October 2007



Election for the Board of Directors

There are 8 vacant positions on the Tourism Industry Council (ACT & Region) Board of Directors and 8 nominations were received.

The following will be declared elected at the AGM.

These positions are to be held until the conclusion of the Annual General Meeting in 2008

Joseph Griffiths be appointed as a Director

Christopher Peters be appointed as a Director

Allan Williams be appointed as a Director

Alex Ananian-Cooper be appointed as a Director

Stuart Walsh be appointed as a Director

Trent Russell be appointed as a Director

Trish Kirkland be appointed as a Director

Mathew Young be appointed as a Director

Board members CVs are at: www.ticact.org.au/board.htm



Tourism Industry Council
ACT & Region Ltd

Annual General Meeting RSVP

Name:

Organisation:

Annual General Meeting RSVP

Yes I will be attending the Annual General Meeting at 5.00pm on Friday 30, November, 2007 at the Clifton Suites

No, I am unable to attend the Annual General Meeting

I have attached:

Proxy form

Please complete this form and lodge it by

5.00pm, 27 November 2007

Tourism Industry Council (ACT & Region)

Fax: 02 6232 4711

12a Thesiger Court, Deakin, ACT, 2600

GPO Box 287, Canberra ACT 2601

email: admin@ticact.org.au



Tourism Industry Council
ACT & Region Ltd

Proxy

I.....

of.....

being a member of the Tourism Industry Council (ACT & Region) Limited, appoint

.....of.....

or in his or her absence.....of..... or in

their absence the chair of the meeting as my proxy to vote for me/it on my/its behalf at:-

- the Annual General Meeting of the company to be held on Friday 30 November 2007 and at any adjournment of that meeting.

.....(Signature)(Date)

.....(Print name)(Company)

Notes:

1. A proxy need not be a member of the company.
2. To be valid the proxy form must be lodged with the company by 5.00pm, Wednesday 27 November 2007
Tourism Industry Council (ACT & Region)
12a Thesiger Court, Deakin, ACT, 2600
GPO Box 287, Canberra ACT 2601
Fax: (02) 6232 4711
Email: admin@ticact.org.au