

VISUAL MEDIA ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

Further to previous member notification, the 2024 Annual General Meeting for the 2023 Financial Accounts and Activities for the Visual Media Association will be held as follows.

Date: **31st July 2024**
Commencing at: **11am AEST**

The Annual General Meeting will be held via Teams Meeting link as follows:

PROVIDER: Microsoft Teams
CLICK HERE: **[Join the meeting now](#)**
Meeting ID: 419 365 897 045
Passcode: hUtenP

Members wishing to attend the Annual General Meeting should register their interest by clicking this link:

[Visual Media Association Annual General Meeting Registration](#)

Registrations close end of business day **Monday 29th July 2023**.

Members who are unable to attend the meeting are entitled to nominate a proxy using a Proxy Voting Form found overleaf.

Members can login into the website and access a copy of the statutory financial statements to be presented by the Board at the meeting via the Members Lounge - visualmediaassociation.org.au/member-lounge/. Should you have issues accessing the Member Lounge please contact hello@visualmediaassociation.org.au.

FURTHER ENQUIRIES CAN BE MADE TO THE HON. SECRETARY

Contact: Stuart Fysh, Honorary Secretary
Via email: hello@visualmediaassociation.org.au

VISUAL MEDIA ASSOCIATION ANNUAL GENERAL MEETING PROXY VOTING FORM

I

of

being a financial member of the abovementioned Association hereby:

appoint the President [] (please tick).

OR

appoint

of

as my proxy to attend and if required vote on my behalf at the Annual General Meeting of the Association to commence at **10am AEST on 31 July 2024** via Teams meeting as per details below:

PROVIDER: Microsoft Teams
CLICK HERE: **[Join the meeting now](#)**
Meeting ID: 419 365 897 045
Passcode: hUtenP

PLEASE NOTE

Pursuant to Rule 36:

1. A proxy must be a member or a partner in a member firm or director or authorised representative of a company or corporation which is a member of the Association.
2. Forms of proxy must be lodged at the registered office of the Association at least twelve (12) hours prior to the meeting.

VIDEO ATTENDANCE ON THE DAY

Members who wish to attend the meeting, please register your interest via hello@visualmediaassociation.org.au by close of business Monday 29th July 2023. Log into the Microsoft Teams meeting link above.

PLEASE EMAIL PROXY FORMS TO:

Attentioned to: Stuart Fysh, Honorary Treasurer
Via email: hello@visualmediaassociation.org.au