



**RINWA – THE INSOLVENCY PROFESSIONALS’  
NETWORK INC.**

## **Notice of Annual General Meeting**

**Annual General Meeting to be held at Hadiqa, Hibernian Place, Top Floor, 40 Irwin Street, Perth, Western Australia on Thursday, 8 August 2019 at 5.45pm**

## NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that an Annual General Meeting of RINWA – The Insolvency Professionals' Network Inc. (RINWA) will be held at **Hadiqa, Hibernian Place, Top Floor, 40 Irwin Street, Perth, Western Australia** at **5.45pm (WST)** on **Thursday, 8 August 2019**.

Any members who are unable to attend the Annual General Meeting but still wish to vote on the resolutions being passed may contact the RINWA secretary, Nelson Kennedy ([nkennedy@gordonbrothers.com](mailto:nkennedy@gordonbrothers.com)) to obtain a Proxy Form. All completed Proxy Forms must be returned to Mr Kennedy by **Thursday, 1 August 2019**.

### AGENDA

1. Opening of meeting and welcome.
2. Present and apologies.
3. Approval of minutes of previous Annual General Meeting held on 29 August 2018.
4. Consideration of the financial accounts of RINWA, and reports of the Management Committee of RINWA.
5. Election of Management Committee Members, including:
  - (a) the Executive Committee, which comprises:
    - (i) a President;
    - (ii) a Vice-President;
    - (iii) a Secretary; and
    - (iv) a Treasurer; and
  - (b) the General Committee.
6. Any other business.
7. Meeting closure.