



# FINLAND AUSTRALIA CHAMBER OF COMMERCE, INC.

(incorporated under the Associations Incorporation Act 1984)  
537 New South Head Road, Double Bay NSW 2028, Australia

## NOTICE OF ANNUAL GENERAL MEETING

Meeting details	
Type:	Annual General Meeting
Date:	Thursday, 8 November 2007
Time:	6:00 pm
Place:	Level 21, Angel Place 123 Pitt Street Sydney

Agenda	
1.	Apologies
2.	Minutes of previous Annual General Meeting
3.	President's Report
5.	Treasurer's Report, including presentation of financial statements
6.	Election of Committee Members
7.	Other business

Proxies
A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A notice of appointment of proxy must be received by the secretary of the Chamber at the above address no later than 24 hours before the scheduled meeting time.

### Notes

- Committee Nominations:** All members are eligible for election to the Committee. Nominations must be made by 2 members with the consent of the nominee, and all three must sign the nomination form. The nomination form must be received at the above address no later than 7 days before the scheduled meeting time.
- Attendance:** If you intend to come to the meeting, please advise the Chamber by calling Mr Ilkka Hakkinen on +61 2 9327 5164 or sending an email to [info@finland.com.au](mailto:info@finland.com.au). We can then ensure that there is adequate seating, food and drinks.