

**Notice of Annual General Meeting of  
Financial Executives Institute of Australia**

The 55th Annual General Meeting (**AGM**) of Financial Executives Institute of Australia will be held at **5:00pm on Wednesday 26<sup>th</sup> July 2023** by web conference.

Members are required to **register their attendance in advance** using this [registration link](https://feiaustralia.wildapricot.org/event-5332965) (<https://feiaustralia.wildapricot.org/event-5332965>) or by emailing [admin@fei.org.au](mailto:admin@fei.org.au). You will be **forwarded the Zoom log-in details** to your registered email address on 24<sup>th</sup> and 25<sup>th</sup> July 2023.

The AGM will be held in conjunction with a **panel event hosted by the FEI Directors** (registration covers both the panel event and the AGM).

The **AGM items of business** will be:

**1. To receive the Directors' Report, the Financial Report and the Auditor's Report for the year ended 31 March 2023.** These reports are available at <https://www.fei.org.au/financial-reports/>. Questions for the auditor, PwC, must be submitted in writing and emailed to FEI (at [admin@fei.org.au](mailto:admin@fei.org.au)) by 20 July 2023.

**2. To elect the Directors.** Under the FEI Constitution, at least one-third of the Directors must retire each year, including those who were last elected by members three years ago, and those who were appointed as a Director during the year.

The following Directors will retire at the AGM, and all but David Malek will stand for re-election:

- Susan Ferrier, Group Executive, People & Culture, National Australia Bank
- David Lamont, Chief Financial Officer, BHP
- David Malek, Chief Financial Officer, Energy Queensland
- Sharyn Williams, Chief Financial Officer, G8 Education

Under FEI's constitution, nominations for the position of Director (who must be a member) must be made in writing by a member, accompanied by the signed consent of the nominee to act, and must be received by the Secretary at least two business days before the meeting.

**3. To transact any other business** that may be brought before the meeting in accordance with FEI's Constitution.

**Proxies** – if a member cannot attend, they may wish to send an apology and appoint a proxy to attend and vote at the AGM in their place. A proxy need not be a member of FEI. A proxy may be appointed using the form which can be downloaded by clicking on the link provided (<https://www.fei.org.au/financial-reports/>) and should be received by the Company Secretary not less than 24 hours prior to the meeting (see the directions on the form).

Any queries can be emailed to FEI's Membership & Events Manager, Sally Fortune, at [admin@fei.org.au](mailto:admin@fei.org.au).

*Jacob Muscat and Yvonne Martins, Company Secretary  
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