

## Notice of Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of The Chartered Governance Institute (The Institute) will be held virtually at 08:00 hrs GMT (18:00 AEST) on Monday, 14 December 2020 to transact the following business <https://web.lumiagm.com/313133753>:

1. To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2020 as set out in Appendix A to this notice.
2. To receive comprehensive financial statements of the Institute for the year ended 30 June 2020 as set out in Appendix B to this notice.

By order of the Council of the Institute.



Cynthia Mora Spencer ACG  
Institute Secretary  
**16 November 2020**

Notes not forming part of the resolutions:

1. In order to be passed, resolutions 1 and 2 require a simple majority of the members voting (virtually or by proxy) on a poll taken in such a manner as the person chairing the meeting directs.
2. A member entitled to participate and vote at the meeting may appoint a proxy to attend, speak and vote on their behalf. A proxy must be a member of the Institute who is entitled to vote.