

24 October 2012

Dear Member

I have pleasure in inviting you to attend the Annual General Meeting of the National Association of Cinema Operators-Australasia (NACO) which will be held at the Pacific Cinemas, Logan Hyperdome, Pacific Highway, Loganholme QLD 4129 at 8.30am (AEST) on Wednesday 14 November 2012.

I have enclosed the Notice of Meeting which sets out the items of business, together with the List of Candidates received for the Board positions of the Association.

If you are unable to attend the meeting in person, you are encouraged to complete the enclosed Proxy Form for your use in this regard. Please ensure your proxy is returned to The Secretary, NACO via one of the following methods:

- Post: PO Box 667, Stones Corner QLD 4120
- Fax: 61 7 3397 1332
- Scan/Email: secretary@naco.asn.au

so that it is received by 12 noon on Friday 8 November 2012 to be valid.

I also advise that the Annual report for the year ended 30 June 2012 is available on the website; an electronic .pdf version can be emailed; or a hard-copy can be mailed as requested. Could you please complete the form attached to signify your preference and return it to the Secretary, Mrs Freya Tienan, PO Box 667, Stones Corner QLD 4120; or via fax on +61 7 3397 1332; or scan/email attachment to secretary@naco.asn.au.

Kind regards

A handwritten signature in black ink, appearing to read 'Michael Hawkins', is positioned below the 'Kind regards' text.

Michael Hawkins
Executive Director



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Association will be held at the Pacific Cinemas, Logan Hyperdome, Pacific Hwy, LOGANHOLME QLD 4129 at:-

TIME **8.30am (AEST)**
DATE: **Wednesday 14 November 2012**

BUSINESS

1. Presentation of Annual Report

2. Confirmation of Minutes of Year 2011 MPEAQ Annual General Meeting.

3. Presentation of Auditors' Report, Balance Sheet and Statement of Income and Expenditure for the year ended 30 June 2012.

4. Election of Directors.

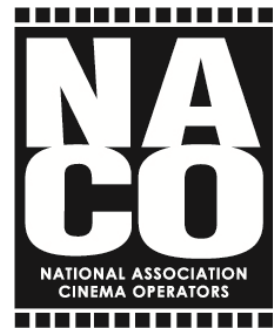
5. Appointment of Auditor.

6. Any other business of which notice has been given.

Proxy Form is attached for use if unable to attend.

By Order of the Board.

Freya Tienan
Secretary



BOARD MEMBERS – 2012/2013 LIST OF CANDIDATES

Under Clause 31 of the Rules of Association, all Directors of the Association in the preceding year are required to retire at the Annual General Meeting, however are eligible for re-election as a Director.

The following persons have nominated for re-election:

MAJOR EXHIBITORS:

Mr Kirk Paul Edwards, Village Cinemas
Mr Delfin Carlos Fernandez, Hoyts Corporation
Mr David Christopher Seargeant, Amalgamated Holdings
Mr Wayne Douglas Smith, Reading Entertainment

INDEPENDENT EXHIBITORS:

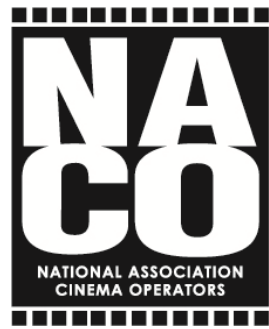
Mr Leonard Nunzio Catalano, Cineplex Australia
Mr Gregory John Hughes, Dendy Cinemas
Ms Natalie Roma Miller OAM, Cinema Nova

INDUSTRY REPRESENTATIVE:

Mr Patrick Terence Jackman, Pacific Cinemas

With the retirement of Mr Allan Stiles, Grand Theatre Co, **Mr David John Pye**, Ace Cinemas, has nominated for election as a Director representing Independent Exhibitors.

As no other nominations have been received, each of the aforementioned shall be declared as elected as Directors.



PROXY FORM

I/We of

being a member of the National Association of Cinema Operators-Australasia do hereby appoint:

The Chairman of the Meeting **OR**
(NB: leave blank if you have selected the Chairman. Do not insert your own name)

as my/our proxy to vote for and on behalf of me/us at the Annual General Meeting of the Association to be held on Wednesday 14 November 2012, and at any adjournment thereof.

Signed this day of 2012.

Signature

Please return the completed form to:
National Association of Cinema Operators-Australasia
PO Box 667, STONES CORNER QLD 4120
or via fax to +61 7 3397 1332
or via scan/email to secretary@naco.asn.au to arrive by
12 noon Friday 9 November 2012



ANNUAL REPORT

The Association will automatically make an electronic copy of the Annual Report available on its website for viewing or download. Should you however wish to receive a hard-copy of the Annual Report or an electronic .pdf version via email, please indicate as such below and return this form to the Secretary via mail, fax or email.

- Please mark this box with an 'X' if you wish to receive an electronic .pdf copy of the Association's Annual Report via email.
- Please mark this box with an 'X' if you wish to receive a printed copy of the Association's Annual Report via mail.

Please complete your organisation's details below and confirm your email address for distribution of notices, reports and general information.

Member name:

Company:

Postal address:

Suburb/City:.....State: Postcode:

Email address:

On completion, this form should be returned via post to:

The Secretary
National Association of Cinema Operators-Australasia
PO Box 667
STONES CORNER QLD 4120

Or via fax to: +61 7 3397 1332

Or via scan/email to: secretary@naco.asn.au