

12 January 2017

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 Executive Boardroom, Event Hospitality & Entertainment, Level 20, 227 Elizabeth Street, SYDNEY NSW 2000 at 8:30am (AEST)/9:30am (AEDT) on Thursday 2 February 2017.

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](mailto:secretary@naco.asn.au)

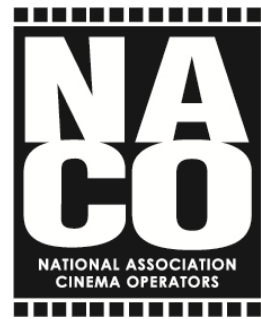
so that it is received by 12 noon on Tuesday 31 January 2017 to be valid.

I also advise that the Annual Report for the year ended 30 June 2016 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, PO Box 667, Stones Corner QLD 4120; or via fax on +61 7 3397 1332; or scan/email attachment to [secretary@naco.asn.au](mailto: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 Executive Boardroom, Event Hospitality & Entertainment, Level 20, 227 Elizabeth Street, Sydney NSW 2000 at:-

TIME                   **8:30am (AEST); 9:30am (AEDT)**  
DATE:                   **Thursday 2 February 2017**

### BUSINESS

1. Presentation of Annual Report
2. Confirmation of Minutes of Year 2015 Annual General Meeting.
3. Presentation of Auditors' Report, Balance Sheet and Statement of Income and Expenditure for the year ended 30 June 2016.
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.

**Michael Hawkins**  
Executive Director



## BOARD MEMBERS – 2016/2017 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 on Thursday 2 February 2017, however are eligible for re-election as a Director.

The following persons have nominated for election:

### **MAJOR EXHIBITORS:**

**Mr Kirk Paul Edwards**, Village Cinemas  
**Mr Damian Thomas Keogh AM**, Hoyts Corporation  
**Mr David Christopher Seargeant**, Events Hospitality and Entertainment

### **INDEPENDENT EXHIBITORS:**

**Ms Natalie Roma Miller AO**, Cinema Nova  
**Mr David John Pye**, Ace Cinemas

### **INDUSTRY REPRESENTATIVE:**

**Mr Patrick Terence Jackman AM**

As no other nominations have been received for the **Major Exhibitor** positions, each of the aforementioned shall be declared as elected as Directors.

As no other nominations have been received for the **Independent Exhibitor** positions, the aforementioned shall be declared as elected as Directors.

As no other nominations have been received for the **Industry Representative** position, the aforementioned shall be declared as elected as Director.



# 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 Thursday 2 February 2017, and at any adjournment thereof.

Signed this ..... day of ..... 201 .

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](mailto:secretary@naco.asn.au) to arrive by  
12 noon Tuesday 31 January 2017



## 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](mailto:secretary@naco.asn.au)