



**QUEER SCREEN LIMITED**  
**ACN 059 963 110**

**NOTICE TO MEMBERS**  
**BUSINESS AT EXTRAORDINARY GENERAL MEETING & 2016 ANNUAL**  
**GENERAL MEETING AND NOMINATION OF NEW DIRECTORS**

Notice is given to members of Queer Screen Limited (“the Company”) that an **Extraordinary General Meeting** (“the EGM”) to consider amendments to the Queer Screen Limited Constitution is to be held at **12:00pm, Saturday 5th November 2016** at the Albion Place Hotel, 531 George St, Sydney NSW, 2000, Australia.

Notice is also given to members of Queer Screen Limited (“the Company”) that an **Annual General Meeting** (“the AGM”) is to be held following the EGM at **1:00pm, Saturday 5th November 2016** at the Albion Place Hotel, 531 George St, Sydney NSW 2000, Australia.

Members wishing to have an item of business considered at the Annual General Meeting must submit a Notice of Business in writing to the Company Secretary. Notices must be signed by two members and must be received at the Company’s offices at Suite 313, 410 Elizabeth Street, Surry Hills, NSW, 2010 or emailed to [secretary@queerscreen.org.au](mailto:secretary@queerscreen.org.au) by **5:00pm on Thursday, 27th October 2016**.

All Director positions of the company are to be made vacant at the commencement of the AGM. If you wish to nominate a Member as a candidate for election as a director of the Company at the Annual General Meeting, a nomination form (available from the Company’s offices or at [www.queerscreen.org.au](http://www.queerscreen.org.au)) must be completed and signed by the nominated candidate and two additional Members. Completed nomination forms must be received by the Company Secretary at the Company’s offices at Suite 313, 410 Elizabeth Street, Surry Hills, NSW, 2010 or at [secretary@queerscreen.org.au](mailto:secretary@queerscreen.org.au) by **5:00pm on Thursday, 27th October 2016**.

Robert Beetson  
Company Secretary  
Friday, 14th October 2016