



**QUEER SCREEN LIMITED
ACN 059 963 110**

**NOTICE TO MEMBERS
BUSINESS AT 2017 ANNUAL GENERAL MEETING
AND
NOMINATION OF NEW DIRECTORS**

Notice is given to members of Queer Screen Limited (“the Company”) that an **Annual General Meeting** (“the AGM”) is to be held following at **3pm, Saturday 11 November 2017** 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 by **5:00pm on Thursday 2 November 2017**.

All Director positions of the company are to be made vacant at the 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 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 by **5:00pm on Thursday 2 November 2017**.

Sharlene Wiebenga
Company Secretary
16 October 2017