

Dear Member

### **Dairy Industry Association of Australia Annual General Meeting 2023**

Please find attached the notice of the Dairy Industry Association of Australia Ltd Annual General Meeting 2023.

The meeting will be held on Thursday 4<sup>th</sup> May 2023 at 5.15 pm AEST in a hybrid format with in-person attendance at: Atrium, Level 2 Grandstand, Flemington Racecourse, Melbourne and online via Zoom.

Details of how to register are shown below.

#### **Register your attendance in person:**

Email: [carl.partridge@diaa.asn.au](mailto:carl.partridge@diaa.asn.au) with your name and if possible, membership number and we will forward entry and arrival details to you nearer the date.

#### **Register your attendance via ZOOM:**

Register in advance for this Zoom AGM:

<https://us06web.zoom.us/meeting/register/tZcrcOuvrTitHN387SoiDOrNCc7p0wJdiNHo>

After registering, you will receive a confirmation email containing information about joining the AGM virtually. You cannot join the AGM on line without registering in advance.

#### **Register By:**

You **must** register no later than 5pm AEST on the Friday, 28<sup>th</sup> April 2023.

#### **Voting rights at a General Meeting**

To see your eligibility to vote please refer to Point 23 of the Constitution.

#### **Representation at a General Meeting**

Should you wish to nominate a proxy please complete and return the attached form. Please refer to Point 24 of the Constitution should you have any queries regarding representation.

#### **Board Elections**

Please note there are no board elections being undertaken at this meeting.

**Constitution**

Should you require an electronic copy of the current constitution it is available for download by visiting <https://diaa.asn.au/constitution/>

**Supporting Papers**

All relevant documents can be found [here](#):

[2022 Audited Financial Statements](#)

[2022 AGM Minutes](#)

[2023 AGM Agenda](#)

[2023 AGM Proxy](#)

[2023 AGM Invitation](#)

Yours sincerely,

*Carl Partridge*

Carl Partridge  
CEO and Company Secretary

End.