



Address: 4/123 Midson Rd, Epping, NSW 2111, Australia
Phone: +61292812630; Email: popai@popai.com.au
Website: <http://www.popai.com.au>
ABN 21 072 736 693

NOTICE OF ANNUAL GENERAL MEETING
AND
CIRCULATION OF ANNUAL ACCOUNTS
POINT OF PURCHASE ADVERTISING INTERNATIONAL
(POP AI)

Date: 29 June, 2016
To: All Members

ATTACHED for your information please find the following documents:

1. Agenda for Annual General Meeting to be held on Thursday 28 June, 2016 (Attachment 1); and
2. Annual General Meeting Attendance Notice (Attachment 2).

Attendance at the Annual General Meeting is restricted to authorised representatives of Members of POP AI.

The Annual General Meeting will be followed by a Member presentation and networking event, 'The Retail Games' ("**Networking Event**").

Please advise if you will be attending the Annual General Meeting, Presentation and Networking Event, by completing and submitting by email the attached Annual General Meeting Attendance Notice by no later than 5:00pm on Thursday 14 July, 2016.

By order of the Board of Directors of POP AI:

Authorised by:

By: Janet Bailey

Title: Chairman

Date: 29.06.2016

END



Address: 4/123 Midson Rd, Epping, NSW 2111, Australia
Phone: +61292812630; Email: popai@popai.com.au
Website: <http://www.popai.com.au>
ABN 21 072 736 693

ATTACHMENT 1
AGENDA FOR ANNUAL GENERAL MEETING
POINT OF PURCHASE ADVERTISING
INTERNATIONAL (POPAI)

NOTICE is hereby given that an Annual General Meeting of Point of Purchase Advertising International (POPAI) will be held as follows:

Place: Ideaworks, Level 15, 35 Clarence Street, Sydney

Date: Thursday 28 July, 2016

Time: 5:00pm – 5:30pm AGM, followed by 5.30 – 8pm Presentation and Networking Event; ‘The Retail Games.’

AGENDA

1. Chairman’s Report;
2. To receive and adopt the external auditors’ report for the period ended 31 March, 2016, including the Balance Sheet, Profit & Loss Statement and other documents required by applicable law to be attached thereto; and
3. To transact any other business of POPAI which may properly be brought before the Annual General Meeting.

By order of the Board of Directors of POPAI:

Authorised by:

By: Janet Bailey

Title: Chairman

Date: 29 June, 2016

END



Address: 4/123 Midson Rd, Epping, NSW 2111, Australia
Phone: +61292812630; Email: popai@popai.com.au
Website: <http://www.popai.com.au>
ABN 21 072 736 693

ATTACHMENT 2

ANNUAL GENERAL MEETING ATTENDANCE NOTICE **POINT OF PURCHASE ADVERTISING INTERNATIONAL (POP AI)**

DATE: 29 June, 2016
TO: All Members
RE: Attendance at Annual General Meeting
TIME: Thursday 28 July 2015 – 5:00 pm
TO BE HELD AT: Ideaworks, Level 15, 35 Clarence Street, Sydney

Please complete the below form and scan and email it to POPAI's General Manager, Lee McClymont at leem@popai.com.au:

MEMBER COMPANY NAME: _____

Will send the following delegate/s to attend the AGM:

Please print:

1. Name:
2. Name:
3. Name:
4. Name:
5. Name:

Signed: _____

Date: ____ July, 2016

Please RSVP by 5:00pm on Thursday 14 July, 2016

Following the Annual General Meeting main business, there will be the following:

- 5:30-5.45pm: A short general presentation by POPAI's General Manager, Lee McClymont, outlining major initiatives and announcements for the upcoming year.
- 5:45pm – 6:00pm: 'The Retail Games' presentation by Ideaworks Managing Director Danny Lattouf and Creative Director James Griffiths
- 6:00pm – 8.00pm: 'Networking Event'.

Drinks and canapés will be served. Each POPAI Member will receive two (2) free tickets to attend this event, with \$20 + GST payable per Member thereafter.

Please note that this is a Members' only event, for employees of Member companies only.

END