



AUSTRALIAN NAPPY NETWORK LIMITED

A.C.N. 128 449 187

REGISTERED OFFICE:

18 Camberwell Road Hawthorn East Victoria 3123
postal address: PO Box 3071 Eltham VIC 3095

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Australian Nappy Network Ltd. will be held on **Sunday 29th November 2009, 9:00pm AESTD** via the World Wide Web Using "Skype".

Further information, such as the link to the chat, instructions and relevant documents can be found at the ANN blog: <http://ausnappynetwork.wordpress.com/>

Questions on notice and items for discussion must be lodged by **Monday 23rd November 2009**

If you are an ANN member wishing to have your attendance count towards quorum and wishing to vote, please **pre-register** with your **Skype username** and the **IP address** you will be using before close of business on **Wednesday 25th November 2009**,

by email to Jo, jipock@iinet.net.au

Or by post (allow for postal times)

Secretary
Australian Nappy Network
PO Box 3071
Eltham VIC 3095

You may register several members' attendance using the same IP address if there will be several people using the same computer and conveying their vote through one 'username'. A written record of those in attendance, their votes, signatures and dates will be required for official records due to quorum requirements.

BUSINESS (see attached agenda)

- To receive, consider and adopt the financial report for the year ended 30th June 2009 and the reports by directors and auditors thereon.
- To transact any business which may be lawfully brought forward.
- Receive, consider and adopt nominated directors

By order of the Board:

A handwritten signature in black ink, appearing to read "Lucinda Westerman", written over a horizontal line.

Secretary – Mrs Lucinda Westerman
Dated this 23rd day of October 2009