



**The Board of
Charles Darwin University Foundation**

cordially invite you to

**The 2017 Annual General Meeting
Thursday 25 May 2017, commencing at 5pm
to include a musical showcase**

5th floor Theatre, CDU Darwin Waterfront Facility, 21 Kitchener Drive, Darwin

Please RSVP by Tuesday 12 May 2017 Email: CDU.Foundation@cdu.edu.au

Light refreshments will be provided

The meeting papers and financial statements can be found, from 8 May 2017, at:
www.cdu.edu.au/foundation

Please note that:

Any member entitled to attend and vote is entitled to appoint a proxy;

A proxy shall hold no more than six (6) proxies;

A proxy must be a Member of the Foundation or a nominated representative as referred to in Article 3(b) of the Constitution (also available on the website)