

Notice of Annual General Meeting

Notice is hereby given to the voting Members of the Australian Institute of Project Management (AIPM) that the Annual General Meeting of the AIPM will be held at the Sheraton On The Park Hotel – Melbourne during AIPM's National Conference on **Monday 10 October 2005** commencing at **4:00pm**.

Agenda

1 Financial Statement and Reports

Presentation and consideration of the financial statements of the AIPM, Directors' and Auditors' Reports for the year ended 30 June 2005. Our Annual Report will be available on our web site at

http://www.aipm.com.au/html/annual_reports.cfm

2 Election of Directors

Executive Officers to take office from 10 October 2005 to the date of the Annual General Meeting to be held in 2007.

3 Auditors

Appointment of auditors for the 2005 -2006 financial year.

4 Other Business

Consideration of any other business for which proper notice has been given.

By order of the National Council.

Peter Shears
Chief Executive Officer

18th August, 2005