



Canterbury Software Incorporated

Notice of 2008 Annual General Meeting

Notice is given that the 2008 annual general meeting of Canterbury Software Incorporated will be held at CLUB XO, 128 Oxford Terrace (above Liquidity), Christchurch on Tuesday 02 December 2008 at 5.30 pm.

Business:

1. Ratification of the minutes of the previous AGM
2. Matters arising from the minutes of the previous AGM
3. Adoption of the Chairman's report
4. Adoption of financial statements for the year ending 30 June 2008
5. Election of executive committee:

We are looking for new committee members to be elected at this AGM.

Please submit your nomination, including the name of your seconder to chairman@canterburysoftware.org.nz

The following candidates have indicated that they are prepared to continue to stand on the committee:

Terry Paddy, Owen Scott, David Tinkler, Nancy Kane, David Johnstone, Matthew Biddick, Shelley Grell.

The maximum number of members allowed on the committee is 10. If no more than 10 candidates stand for election to the committee, there will be no need to conduct a ballot.

6. General business

Notes

A member may appoint a proxy to attend and vote instead of that member.

If you wish to appoint a proxy, you should complete a proxy form (available online or email chairman@canterburysoftware.org.nz) in accordance with the instructions on that form. A proxy need not be a member. If you wish, you may appoint the Chairperson of the meeting as your proxy.

No proxy will be entitled to vote at the meeting unless a proxy form is received by the Association before the time set for the meeting.