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5th November 2009

**Recruitment & Consulting Services Association Limited
Notice of Annual General Meeting
Thursday 26th November, 2009**

Notice is hereby given that the Annual General Meeting of RCSA (Recruitment & Consulting Services Association Limited) will be held on **Thursday 26th November 2009** at **RCSA NSW Office, Level 6, 17 Castlereagh Street, Sydney at 5.00pm,.**

Ordinary Business

1. Apologies and Proxies
2. To accept the Minutes of the Annual General Meeting held 27th November 2008
3. To receive the Report of the President and Chief Executive Officer
4. To receive the Directors' Report, the Financial Statements for the financial year ended 30 June 2009, together with the Independent Audit Report thereon and, if thought fit, to accept them.
5. To note the Directors who continue as nominated, elected and appointed to the RCSA Board of Directors for the ensuing year.
6. To address any matters of General Business Members may have.

There are no special resolutions for this Meeting

This notice is issued by order of the Board on the 5th November, 2009

A handwritten signature in black ink that reads 'Julie Mills'. The signature is written in a cursive, flowing style.

Julie Mills
RCSA Company Secretary