

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the Sydney Chapter of the Information Systems Audit and Control Association will be held at Telstra Auditorium Level 2, 400 George Street, Sydney on Tuesday, 16 March, 2010 commencing at 6:00 pm.

The purpose of the special general meeting is to propose, discuss and vote on a motion to change the Chapter By-Laws.

VOTING AND PROXIES: Voting shall be by show of hands of those members in attendance. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member and such proxy or proxies need not also be a member of the Association.

The proxy form should be returned to the Secretary, Sydney Chapter, PO Box 715, Kellyville 2155, faxed to 8678 1515 or emailed to admin@isaca.org.au. Proxies must be received by Monday 15 March, 2010.

MOTION BACKGROUND: The Chapter's current By-Laws restrict us to sending formal notices for the calling of special meetings and the Annual General Meeting by either post or in person. In particular, notification via email or phone is specifically excluded in the current By-Laws. Using email to distribute formal notices introduces significant financial savings for the Chapter and expedites correspondence to members. This change will align Chapter By-Laws with the template By-Laws issued by ISACA.

The Board therefore recommend that this motion be endorsed.

MOTION 2010-01: The Board of the Sydney Chapter of ISACA propose the motion to change the Chapter By-Laws as indicated below:

From:

F Committees

IX General Meetings

(1) Calling of General Meetings

- (g) A notice may be given by the Chapter to any member by serving the member with the notice personally, or by sending it by post to the address appearing in the register of members.
- (j) Where notice is sent by post, service of the notice shall be deemed to be effected if it is properly addressed and posted to the member by ordinary prepaid mail.

To: -

F Committees

IX General Meetings

(1) Calling of General Meetings

- (g) Notification may be by postal mail, by email or by telephone.

Members are asked to vote Yes, No, or Abstain.

NOTE: The Professional Development Session "Negotiation Skills - How to Deal with Difficult People" presented by Michael Matthew will immediately follow the SGM. Light refreshments will be served at the end of this session. This session is free for members and \$20 for non-members.

PROXY FORM

The Secretary
Information Systems Audit & Control Association
ABN 51 002 407 276
PO Box 715
Kellyville NSW 2155

Fax No. 8678.1515

I,membership #.....

being a financial member of the Information Systems Audit & Control Association, hereby
appoint of
as my proxy to vote for me on my behalf at the Annual General Meeting of the Association, to
be held on Tuesday 16 March, 2010 and at any adjournment thereof.

Signed: Dated:

NOTE: This form must be in the hands of the Secretary either by email, fax or post by Monday 15th
March, 2010.

PROXY FORM

The Secretary
Information Systems Audit & Control Association
ABN 51 002 407 276
PO Box 715
Kellyville NSW 2155

Fax No. 8678.1515

I,membership #.....

being a financial member of the Information Systems Audit & Control Association, will not be in
attendance and vote as follows:

(please circle only one) Yes / No / Abstain

in relation to the Motion at the Special General Meeting of the Association to be held on Tuesday
16 March, 2010.

Signed: Dated:

NOTE: This form must be in the hands of the Secretary either by email, fax or post by Monday 15th
March, 2010.