

**ANNUAL GENERAL MEETING**

**FRIDAY 23 AUGUST 2019**

**9:00am – 9:30am**

**AT  
MELBOURNE CONVENTION AND EXHIBITION CENTRE  
SOUTH WHARF, VICTORIA**

**AGENDA**

**1. INTRODUCTION**

Apologies  
Quorum  
Items of other business

**ORDINARY BUSINESS**

- 2. Confirmation of record of motions from 2018 Annual General Meeting**
- 3. Business arising not listed elsewhere**
- 4. Financials and Independent Auditor's Report**
  - i. Income and Expenditure Statement 1/4/2018 – 31/3/2019
- 5. Chair's Annual Report**
- 6. Appointment of Auditors**
- 7. Election of Standing Committee**

**ANY OTHER BUSINESS**

**CLOSE OF MEETING**