



ANNUAL GENERAL MEETING

AGENDA

Date: Monday 29th April 2024

Commencing: 5:00PM AEST

Location: Via Online Meeting

ITEMS:

- 1: OPENING.
- 2: APOLOGIES.
- 3: RECORD OF PROXIES.
- 4: ADOPTION OF MINUTES OF 2023 AGM.
- 5: PRESIDENTS REPORT.
- 6: CONSIDERATION OF ACCOUNTS.
- 7: ELECTION OF COMMITTEE MEMBERS.
- 8: GENERAL BUSINESS.
- 9: CLOSE.