



Notice of 45th Annual General Meeting

**28 October 2020
Virtually via Zoom
from 6.00 pm**

Formal Annual General Meeting Agenda

Confirmation of 2019 AGM minutes

Responsibility: Board President

Proposed Resolution: *That the minutes from the Annual General Meeting on 30 October 2019 be accepted as a true and correct record.*

Financial Statement

Responsibility: Board President

Proposed Resolution: *That the Financial Statements together with the Directors Declaration and the Directors and Auditors reports be received.*

Election Results

Responsibility: Board President and Returning Officer

Board Member Recognition

Responsibility: Board President / Vice President

Close of Meeting