



Agenda of the
37th Annual General Meeting
Ibis Melbourne, Therry Street, Melbourne
28 August 2012 – 1300 hrs

37.1 Attendance

As per the attendance register.

37.2 Apologies

Marian Hoy, Debra Prout

37.3 Proxies

As per the proxy register

37.4 Minutes of Previous Meeting

The Minutes of the 36th Annual General Meeting having been circulated are submitted for confirmation.

It is Recommended that the Minutes be taken as read and confirmed.

37.5 Business Arising from the Previous Meeting

Nil

37.6 Receive the Report from the Chair on the activities of the Company in the preceding year

It is recommended that the Directors Report for period ending 30 June 2012 be received.

37.7 Financial Report

It is Recommended that the duly audited statements of accounts be received.

37.8 Appointment of Auditor

It is Recommended that WHK Garrotts Chartered Accountants be appointed for the year ending 30 June 2013.

37.9 Other Business

Nil

37.10 Declaration of Company Board Directors

The CEO will announce the Company Board Directors for the forthcoming year.

37.11 Declaration of Board Executive

The CEO will announce the Company Board Executive Committee for the forthcoming year.

37.12 Close of Meeting

There being no further business, the Chair of the Board will declare the meeting closed.

Meeting Closed:

Chair of the Board:

Date:

Chief Executive Officer:

Date