

RIMPA NOTICE OF COMPANY 48TH ANNUAL GENERAL MEETING

Where: Virtual Microsoft Teams Meeting
Link: [Click here to join the meeting](#)
Meeting ID: 494 623 788 137
Passcode: iodqVz
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When: Thursday 30 November 2023
10:00am WA
11:30am NT
12:00pm Qld
12:30pm SA
1:00pm ACT, NSW, Tas, Vic
3:00pm NZ/Auckland

AGENDA

- 47.1. Attendance
As per the attendance register.
- 47.2. Apologies
- 47.3. Proxies
As per the proxy register.
- 47.4. Minutes of Previous Meeting - 47
The minutes of the 47th Annual General Meeting held on 7 October 2022.
Having been circulated are submitted for confirmation.
- 47.5. Business arising from the previous meeting
NIL
- 47.6. Receive the Annual Report from the Chair on the activities of the Company in the preceding year
It is recommended that the Annual Report for period ending 30 June 2023 be received.
- 47.7. Financial Report
It is recommended that the Financial Report and duly audited statements of accounts be received.
- 47.8. Appointment of Auditor for Financial Year 2023-2024
TBA

47.9. Other Business

NIL received

47.10. Declaration of Company Board Directors

The Company Secretary to announce the Board of Directors for the forthcoming year commencing 1st January 2024.

Rebell Barnes
Meryl Bourke
Ruth Edge
Bonita Kennedy
Jeremy Manford
David Moldrich
David Pryde
Lisa Read White
Nancy Taia
Peter Williams

47.11. Declaration of Board Executive

The Company Secretary to announce the Executive Board Committee for the forthcoming year commencing 1st January 2024

Chair	Bonita Kennedy
Vice Chair	Jeremy Manford
Executive Director	David Moldrich

47.12. General business

Open to the floor for questions to the Board.

47.13. Close of meeting

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

Meeting Closed