

NOTICE OF MEETING

71st Annual General Meeting

Date: Sunday 28 May 2017

Time: At 4pm

Place: GAA (Victorian Division) – Gemmology House
380-382 Spencer Street, West Melbourne

Business:

1. Opening remarks
2. Apologies
3. Proxies
4. Voting strengths
5. Confirmation of Minutes of 70th AGM
6. Receipt and adoption of 2016 Annual report
7. Receipt and adoption of the balance sheet and audited financial statements for 2016
8. Report by the President on the Resolutions passed at the FCM
9. Report by the Treasurer on the money matters passed at the FCM
10. Election of Directors
11. Agenda items
12. Appointment of Auditor
13. Any Other Business properly brought before the meeting
14. Presidential address

MEMBERS: New South Wales, Queensland, South Australia, Tasmania, Victoria,
Western Australia

Kroy Day
Hon Federal Secretary GAA
5 April 2017
