

NOTICE OF MEETING

74TH ANNUAL GENERAL MEETING

Date: **Monday 15 June 2020**
Time: At 8pm AEDT (Syd/Mel time)
Place: via GoToMeeting online platform

Please join via your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/554290205>

You can also dial in using your phone.

Australia: [+61 2 9087 3604](tel:+61290873604)

Access Code: 554-290-205

Business:

1. Opening remarks
2. Apologies
3. Proxies
4. Voting strengths
5. Confirmation of Minutes of 73rd AGM
6. Receipt and adoption of 2019 Annual report
7. Receipt and adoption of the 2019 balance sheet and audited financial statements
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. Results of Office Bearer elections
12. WH Hicks Winner announcement
13. Appointment of Auditor
14. Any Other Business properly brought before the meeting
15. Federal Conference 2021
16. Presidential address

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

Kathy King
Hon. Federal Secretary GAA
20 April 2020