

## NOTICE OF MEETING

### 76<sup>TH</sup> ANNUAL GENERAL MEETING

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**Date:** Sunday 22 May 2022  
**Time:** At 11.30am AEST/ 9.30am AWST  
**Place:** At 380-382 Spencer Street - West Melbourne Vic. or via GoToMeeting

#### GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/202147869>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

Australia: +61 2 9091 7603

- One-touch: tel:+61290917603, 202147869#

Access Code: 202-147-869

- Business:**
1. Opening remarks
  2. Apologies
  3. Proxies
  4. Voting strengths
  5. Confirmation of Minutes of 75<sup>th</sup> AGM
  6. Receipt and adoption of 2021 Annual report
  7. Receipt and adoption of the 2021 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 2023
  16. Presidential address

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

Kathy King  
Hon. Federal Secretary GAA  
5 April 2022