

Agenda

Annual General Meeting
5pm, 27th November 2024

Meeting Location details	
Norwest (NSW) 1 Woolworths Way, Norwest	SYDS-SO-NOR-E2-A1-MR01(18) (HO)
Mulgrave (Vic) 522 Wellington St, Mulgrave	MEL-SO-MUL-CU-MR.22 (12) (HO)
Remote dial-in	Phone 02 9051 5842 Pin 123 008 085 #

Annual General Meeting held concurrently at 522 Wellington Road Mulgrave (VIC), 1 Woolworths Way Norwest (NSW) and virtually on Google meet.

#	Item	
1	Meeting Opening 1.1 Chairman's Welcome. 1.2 Apologies. 1.3 Table the minutes of the 52 nd Annual General Meeting held on 29 th November 2023. 1.4 Matters arising from the minutes.	
2	Matters for Discussion 2.1 AGM receives the Financial Reports for the financial year ended 30 June 2024. 2.2 Election of Directors. 2.2.1. Re-election of Mr. Anthony Wilson for a further term of 3 years. 2.2.2. Election of Ms. Vanessa Rowed for a term of 3 years. 2.2.3. Election of Mr. Dale Acton for a term of 3 years. 2.3 To consider other business items	
	Meeting Finalisation 3.1 Meeting close	

Tony Parle
Chairman

Annual General Meeting
27th November 2024