

## Agenda for the 2021 ANNUAL GENERAL MEETING Thursday 21 October 2021

9.40am	<p><b>Registration opens</b> Voting forms collected and signed for <i>(by eligible members)</i></p>
10.00am	<p><b>AGM commences</b></p> <ul style="list-style-type: none"> <li>• Apologies and proxies</li> <li>• Confirm the Minutes of the 2020 Annual General Meeting</li> <li>• Business arising from the 2020 Annual General Meeting</li> <li>• Announcement of vacant board positions: <ul style="list-style-type: none"> <li>a. Southern Zone Director (one position available)</li> <li>b. Tropical Tablelands &amp; Remote Zone Director (one position available)</li> <li>c. General Director (one positions available)</li> </ul> </li> <li>• Voting – complete forms if not done already</li> <li>• Chair and CEO reports and presentations delivered</li> <li>• Announcement of election results</li> <li>• Motion to accept Chair and Chief Executive Officer reports</li> <li>• To receive and consider the: Annual financial report of the Company and the reports of the directors for the financial year ended 30 June 2021 and Auditor for 2021/2022</li> <li>• Motion to destroy ballot papers</li> <li>• General business</li> </ul>
11.00am	<p><b>Meeting close</b></p>