



**ANNUAL GENERAL MEETING**

**THURSDAY 17 MAY 2018 AT 5.15 PM - FOR 5.30 PM START**

**Finlaysons Lawyers  
81 Flinders Street, Adelaide SA 5000**

**AGENDA**

- 1. Welcome from the Chair – Alexandra Cannon**
- 2. Welcome from Finlaysons**
- 3. Apologies**
- 4. Acceptance of previous minutes – 2017 AGM and Special General Meeting**
- 5. Chair’s report**
- 6. Finance report – Treasurer Gino DeGennaro**
- 7. Appointment of Board Members**
- 8. Appointment of Auditors**
- 9. Any other business**
- 10. Close of meeting (approx. 6.00 pm)**

**Nibbles and drinks to follow (ends 7.30 pm)**

This event is sponsored by Finlaysons-our trusted legal advisors

**FINLAYSONS**  
LAWYERS

Thank you also to KPMG our partners in finance

