

Thirty Forth

Annual General Meeting

Gold Coast Convention and Exhibition Centre

Friday 26th August 2016, 11:15am.

Agenda

Chair: Tracy Aylen

1. Meeting Administration

- 1.1 Open and Welcome
- 1.2 Introduction of Board Directors
- 1.3 Confirmation of Minutes of AGM held 28th August 2015
- 1.4 Confirmation of New Directors

2. Reports

- 2.1 President's report
- 2.2 Chief Executive Officer's report
- 2.3 Finance Director – End of year finance report
- 2.4 Auditor's report

3. Meeting close

Please remember to print a copy of this Agenda to bring with you to the AGM. You will need to show your ADEA membership card to register for this meeting.