

Thirty Sixth Annual General Meeting

Adelaide Convention Centre

Hall CD

Friday 24th August 2018, 11:00am.

Members are requested to be at room - Hall CD 20 minutes (10.40am) prior to the AGM commencing so they can be registered.

**Agenda**

Chair: Brett Fenton

1. **Meeting Administration**
	1. Open and Welcome
	2. Introduction of Board Directors and Auditor
	3. Confirmation of Minutes of AGM held 1st September 2017.
2. **Reports**
	1. Tabling of the Financial report
	2. Finance Director’s report
	3. Auditor’s report
	4. Confirmation of new Directors
	5. President’s report
	6. Chief Executive Officer’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.