

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.