

ACN 091 186 015

Notice of Annual General Meeting

Wednesday 25 May 2022 at 5.30pm in Brisbane, Queensland

ALABCVia Zoom Webinars

Agenda

- 1. Welcome
- 2. Apologies
- 3. Acceptance of Minutes of previous AGM
- 4. Chairman's
- 5. Auditor's Report
- 6. Receiving Director's Report
- 7. Receiving Financial Report for the year ended 31 December 2020
- 8. CEO Report
- 9. Special resolutions (N/A)
- 10. Election of Director's and Office Bearers
- 11. Other Business