



THE 59TH ANNUAL GENERAL MEETING

10.30am, Friday 13th November, 2015
Sydney Mechanics School of Arts Auditorium
Level 1, 280 Pitt Street, Sydney

Agenda

- 1. Opening and Welcome by the President**
 - 1.1 Attendance
 - 1.2 Apologies
- 2. Minutes of the 58th Annual General meeting – 14th November, 2014**
- 3. Reports**
 - 3.1 President's Report
 - 3.2 Chief Executive Officer's Report
 - 3.3 Treasurer's Report
- 4. The Appointment of the Auditor**
- 5. Board Election**
- 6. General Business**
 - 6.1 Life Membership
- 7. Closure of Meeting**