

ANNUAL GENERAL MEETING | 2021-2022

Agenda

Date: Tuesday 27 September 2022

Time: 3.30pm to 4.30pm AEST

Place: Room 3, Level 2

Hilton Sydney

488 George St, Sydney NSW 2000

Item	Description	Responsible
1	Welcome and introductions	Chairperson
2	Apologies	Company Secretary
3	Acceptance of minutes of 2021 Annual General Meeting	Chairperson
4	President's report	Chairperson
5	Questions to directors	Chairperson
6	Acceptance of financial statements	Chairperson
7	Acceptance of annual report	Chairperson
8	Meeting close	Chairperson