

## Annual General Meeting 2018

Spinnaker A room

Adina Apartment Hotel Darling Harbour

55 Shelley Street, Sydney

Thursday 22 November 2018 at 6:00pm (AEDT)

### Agenda

The Annual General Meeting (AGM) will be preceded by registration and refreshments commencing at 5.30pm.

The Chief Executive Officer, Lynette Pinder, will introduce the AITD board members and invite the National President, Jane Calleja, to chair the AGM.

Business of the Annual General Meeting 2018:

1. Apologies, proxies and declaration of quorum
2. Minutes of the 2017 AGM
3. President's report
4. Financial report
5. Appointment of auditors
6. Close

There will be further opportunity for general discussion and networking after the formalities of the AGM have concluded.