

ANNUAL GENERAL MEETING

September 22nd 2016 by teleconference*

AGENDA

1. Previous Minutes
AGM October 2015

2. 2016 Annual Report

Chairman

3. Statement of Accounts
 - 3.1 Treasurer Report
 - 3.2 Auditors Report
 - 3.3 Appointment of Auditor

4. General Business
 - 4.1 Board Elections
 - 4.2 Date of 2016 AGM

**All members are welcome to participate; Members need to pre-register for attendance to receive instructions to connect to the teleconference – refer AGM briefing papers for form. Those unable to attend in person may vote by proxy (see attached)*