



THIRD ANNUAL GENERAL MEETING

Friday 21st October 2011

1430-1500 hours Sydney time

Location

Endeavour Room #3

Novotel Sydney Brighton Beach

Cnr The Grand Parade and Princess Street

Brighton-le-Sands NSW 2216

1. Present
2. Apologies
3. Confirmation of previous minutes
4. Chairperson's Report
5. Secretary's Report (Includes financial report)
6. Appointment of an Auditor
7. Appointment of Directors Position
8. Closure of Meeting