



SIXTH ANNUAL GENERAL MEETING

Monday 20th October 2014

1700-1730 hours AEST time

Location

Kuranda Ballroom

Pullman Cairns International

17 Abbott Street Cairns QLD 4870 Australia

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