

Annual General Meeting 2019

R McDonald Co Pty Ltd, 142 Fullarton Rd, Rose Park SA 5067

Friday 15 November 2019 at 5:30pm (ACDT)

Agenda

The Annual General Meeting (AGM) will be preceded by registration and refreshments commencing at 5.00pm.

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 2019:

1. Apologies, proxies and declaration of quorum
2. Minutes of the 2018 AGM
 - a. Motion required – To receive and adopt the minutes of the Annual General Meeting for the year ended 30 June 2018.
3. President's report
4. Financial report
 - a. Motion required – To receive the statement of income and expenditure for the period ended 30 June 2019 and the balance sheet as at 30 June 2019, both duly audited.
5. Appointment of auditors
 - a. Motion required – To appoint the auditors for the ensuing financial year.
6. Close

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