

13 November 2011

Agenda Annual General Meeting

1. Welcome
2. Introductions
3. Quorum
4. Notice of Meeting
5. Minutes of Previous General Meeting
6. Proxies
7. Annual General Report
 - a. Chairman's address
 - b. Branch Manager's address
 - c. Steve Barrett, Regional Manager
 - d. Discussion on Annual Report
8. Remuneration Report
9. Election & Re-election of Directors
 - a. Jan Young (Chairman)
 - b. Karen Relph (Treasurer)
 - c. Judith Davison (Deferred)
10. Sponsors
 - a. Top End Rodeo
11. Close of Meeting

We invite you to stay for refreshments. Thank you for your attendance.

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