



DAIRY | MEAT | FIBRE | RANGELAND

# AGENDA

**Annual General Meeting**  
Monday 19<sup>th</sup> November 2018  
Realm Hotel  
Canberra ACT 2601

**8.00 am start**

1. Opening and welcome
2. Apologies
3. Minutes of previous meeting
4. Presidents Report
5. Treasurers Report
  - Appointment of Auditors
6. Constitutional amendments
7. Election of Office Bearers
  - President
  - Vice President
  - Treasurer
  - Secretary
8. Other Business

**9.30 am close**