



Cruise Down Under Inc.
IA No. 19579. ABN 44 021 935 869

Notice is hereby given that the Annual General Meeting of Cruise Down Under will be held at Hilton Darwin, 32 Mitchell St, Darwin on the 4th of September 2015 at 10.45am.

Meeting No. 120 Annual General Meeting

Agenda

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| 10.45am | Annual General Meeting Open | |
| 1.0 | Apologies | |
| 2.0 | Adoption of Minutes of 2014 AGM Meeting No.115 | |
| 3.0 | Matters arising from agenda item | |
| 4.0 | Chairman's Report | Stephen Bradford |
| 5.0 | Chief Executive's Report | Jill Abel |
| 6.0 | Financial Report 2014/2015 | Thor Elliott |
| 7.0 | Auditor's Report | Thor Elliott |
| 8.0 | Appointment of Auditor | Thor Elliott |

- 9.0 Adoption of Budget 2015/2016 Thor Elliott
- 10.0 Election of four (4) Vacant Positions on Management Committee
- 11.0 Appointment of Secretary
- 12.0 Endorsement of Executive
- 13.0 Any Other Business
- 14.0 Date and Location of 2016 AGM
- 15.0 Acknowledgements and Close