



IA 19579, ABN 44 021 935 869
Annual General Meeting
Meeting No. 145
Friday 6th September 2019

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Novotel, Geelong, 10-14 Eastern Beach Road, Geelong, Vic, on Friday 6th September 2019 commencing at 11.00am.

Agenda

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| 11am | Annual General Meeting Open | |
| 1.0 | Apologies | |
| 2.0 | Adoption of Minutes of AGM Meeting No.139 | |
| 3.0 | Matters arising from agenda item 2.0 | |
| 4.0 | Chairman's Report | Grant Gilfillan |
| 5.0 | Chief Executive's Report | Jill Abel |
| 6.0 | Financial Report 2018/2019 | Thor Elliott |
| 7.0 | Auditor's Report | Thor Elliott |
| 8.0 | Appointment of Auditor | Thor Elliott |
| 9.0 | Adoption of Budget 2019/2020 | 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 2020 AGM
- 15.0 Acknowledgements and Close