



IA 19579, ABN 44 021 935 869

**Annual General Meeting
Meeting No. 127
Friday 9th September 2016**

Notice is hereby given that the Annual General Meeting of Cruise Down Under Inc., trading as Australian Cruise Association, will be held at The Four Seasons Hotel, 199 George Street, Sydney on Friday 9th September 2016 immediately following the Special General Meeting (that commences at 9.30am).

Agenda

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| 9.45am | Annual General Meeting Open | |
| 1.0 | Apologies | |
| 2.0 | Adoption of Minutes of 2015 AGM Meeting No.120 | |
| 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 2015/2016 | Thor Elliott |
| 7.0 | Auditor's Report | Thor Elliott |
| 8.0 | Appointment of Auditor | Thor Elliott |
| 9.0 | Adoption of Budget 2016/2017 | Thor Elliott |

- 10.0 Election of three (3) 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 2017 AGM
- 15.0 Acknowledgements and Close