



IA 19579, ABN 44 021 935 869

**Annual General Meeting
Meeting No. 133
Friday 8th September 2017**

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Mantra Mooloolaba Beach, 7 Venning St, Mooloolaba, QLD, on Friday 8th September 2017 commencing at 10.45am.

Agenda

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| 10.45am | Annual General Meeting Open | |
| 1.0 | Apologies | |
| 2.0 | Adoption of Minutes of 2016 AGM Meeting No.127 | |
| 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 2016/2017 | Thor Elliott |
| 7.0 | Auditor's Report | Thor Elliott |
| 8.0 | Appointment of Auditor | Thor Elliott |
| 9.0 | Adoption of Budget 2017/2018 | 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 2018 AGM
- 15.0 Acknowledgements and Close