



IA 19579, ABN 44 021 935 869
Annual General Meeting
Meeting No. 139
Friday 14th September 2018

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Cable Beach Club, Cable Beach Road, Broome, WA, on Friday 14th September 2018 commencing at 10.45am.

Agenda

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| 10.45am | Annual General Meeting Open | |
| 1.0 | Apologies | |
| 2.0 | Adoption of Minutes of AGM Meeting No.133 | |
| 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 2017/2018 | Thor Elliott |
| 7.0 | Auditor's Report | Thor Elliott |
| 8.0 | Appointment of Auditor | Thor Elliott |
| 9.0 | Adoption of Budget 2018/2019 | 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 2019 AGM
- 15.0 Acknowledgements and Close