



IA 19579, ABN 44 021 935 869

**Annual General Meeting  
Meeting No. 152  
Wednesday 25<sup>th</sup> November 2020**

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held virtually on Wednesday 25<sup>th</sup> November 2020 commencing at 2pm (ADST).

**Agenda**

- |      |  |                 |
|------|--|-----------------|
| 2pm  | Annual General Meeting Open                                    |                 |
| 1.0  | Apologies  |                 |
| 2.0  | Adoption of Minutes of AGM Meeting No.145                      |                 |
| 3.0  | Matters arising from agenda item 2.0                           |                 |
| 4.0  | Chairman's Report  | Philip Holliday |
| 5.0  | Chief Executive's Report                                       | Jill Abel       |
| 6.0  | Financial Report 2019/2020                                     | Matthew Carley  |
| 7.0  | Auditor's Report   | Matthew Carley  |
| 8.0  | Appointment of Auditor   | Matthew Carley  |
| 9.0  | Adoption of Budget 2020/2021                                   | Matthew Carley  |
| 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 2021 AGM

15.0 Acknowledgements and Close