



IA 19579, ABN 44 021 935 869  
**Annual General Meeting**  
**Meeting No. 158**  
**Friday 12<sup>th</sup> November 2021**

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held virtually on Friday 12<sup>th</sup> November 2021 commencing at 12 noon (ADST).

## **Agenda**

- |         |   |                 |
|---------|---|-----------------|
| 12 noon | Industry Update   |                 |
| 1.0     | Annual General Meeting Open and Apologies                     |                 |
| 2.0     | Adoption of Minutes of AGM Meeting No.152                     |                 |
| 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 2020/2021                                    | Matthew Carley  |
| 7.0     | Auditor's Report  | Matthew Carley  |
| 8.0     | Appointment of Auditor  | Matthew Carley  |
| 9.0     | Adoption of Budget 2021/2022                                  | Matthew Carley  |
| 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 2022 AGM
- 15.0 Acknowledgements and Close