



IA 19579, ABN 44 021 935 869
Annual General Meeting
Meeting No. 163
Friday 9th September 2022

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at Peppers Magnetic Island on Friday 9th September 2022 commencing at 9.30am (ADST).

Agenda

- | | | |
|------|--|-----------------|
| 1.0 | Annual General Meeting Open and Apologies | |
| 2.0 | Adoption of Minutes of AGM Meeting No.158 | |
| 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 2021/2022 | James Coughlan |
| 7.0 | Auditor's Report | James Coughlan |
| 8.0 | Appointment of Auditor | James Coughlan |
| 9.0 | Adoption of Budget 2022/2023 | James Coughlan |
| 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 2023 AGM

15.0 Acknowledgements and Close