



IA 19579, ABN 44 021 935 869  
**Annual General Meeting**  
**Meeting No. 169**  
**Friday 1<sup>st</sup> 2023**

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at Novotel Wollongong Northbeach on Friday 1<sup>st</sup> September 2023 commencing at 9.30am (ADST).

## **Agenda**

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|------|--|-----------------|
| 1.0  | Annual General Meeting Open and Apologies                    |                 |
| 2.0  | Adoption of Minutes of AGM Meeting No.163                    |                 |
| 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 2022/2023                                   | Brendan Connell |
| 7.0  | Auditor's Report   | Brendan Connell |
| 8.0  | Appointment of Auditor                                       | Brendan Connell |
| 9.0  | Adoption of Budget 2023/2024                                 | Brendan Connell |
| 10.0 | Election of four (4) Vacant Positions on Board of Management |                 |
| 11.0 | Appointment of Secretary                                     |                 |
| 12.0 | Endorsement of Executive                                     |                 |

13.0 Any Other Business

14.0 Date and Location of 2024 AGM

15.0 Acknowledgements and Close