



IA 19579, ABN 44 021 935 869  
**Annual General Meeting**  
**Meeting No. 175**  
**Friday 6<sup>th</sup> September 2024**

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Playford Hotel, 120 North Terrace, Adelaide, on Friday 6<sup>th</sup> September 2024 commencing at 9.30am (ACST).

## **Agenda**

- 1.0 Annual General Meeting Open and Apologies
- 2.0 Adoption of Minutes of AGM Meeting No.169
- 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 2023/2024 James Coughlan
- 7.0 Auditor's Report James Coughlan
- 8.0 Appointment of Auditor James Coughlan
- 9.0 Adoption of Budget 2024/2025 James Coughlan
- 10.0 Election of three (3) 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 2025 AGM
- 15.0 Acknowledgements and Close