



IA 19579, ABN 44 021 935 869
Annual General Meeting
Meeting No. 181
Friday 5 September 2025

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Esplanade Hotel, 46 Marine Terrace, Fremantle, on Friday 5 September 2025 commencing at 9.30am (AWST).

Agenda

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| 1.0 | Annual General Meeting Open and Apologies | |
| 2.0 | Adoption of Minutes of AGM Meeting No.175 | |
| 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 2024/2025 | James Coughlan |
| 7.0 | Auditor's Report | James Coughlan |
| 8.0 | Appointment of Auditor | James Coughlan |
| 9.0 | Adoption of Budget 2025/2026 | James Coughlan |
| 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 2026 AGM
- 15.0 Acknowledgements and Close