



IA 19579, ABN 44 021 935 869
Annual General Meeting
Meeting No. 187
Friday 4 September 2026

Notice is hereby given that the Annual General Meeting of Australian Cruise Association will be held at The Marriott Hotel, 515 Queen Street, Brisbane, on Friday 4 September 2026 commencing at 9.30am (AEST).

Agenda

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| 1.0 | Annual General Meeting Open and Apologies | |
| 2.0 | Adoption of Minutes of AGM Meeting No.181 | |
| 3.0 | Matters arising from agenda item 2.0 | |
| 4.0 | Chairman's Report | Brendan Connell |
| 5.0 | Chief Executive's Report | Jill Abel |
| 6.0 | Financial Report 2025/2026 | Martin Bidgood |
| 7.0 | Auditor's Report | Martin Bidgood |
| 8.0 | Appointment of Auditor | Martin Bidgood |
| 9.0 | Adoption of Budget 2026/2027 | Martin Bidgood |
| 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 2027 AGM
- 15.0 Acknowledgements and Close