

Annual General Meeting

- When** **Wednesday October 28, 2015 at 6 pm**
- Where** **Townsville office: Federation Place, Level 3, 42 Sturt Street.
Cairns office: 4/88 Abbott Street.**
- *There will be a Skype link up between offices
- RSVP** **by 5.00pm Tuesday October 20th, 2015
Ph 4772 5400 or email director@ngwls.com.au**

Agenda

1. Welcome
2. Present/Apologies
3. Minutes of previous AGM (22 October 2014)
4. Matters arising from previous Minutes
5. Presentation of the Annual Report 2014-15
6. Treasurer's report
7. Stand down of the 2014/2015 Committee
8. Appointment of Chair for Elections
9. Election of the 2015/2016 Committee
10. Appointment of Auditor
11. General business
12. Close and refreshments