



## **AIR DISPATCH ASSOCIATION of AUSTRALIA (Inc.)**

ABN 82 580 295 387

### **NOTICE OF 2021 ANNUAL GENERAL MEETING**

The Annual General Meeting in respect of the year ended 31 December 2020 will be held:

**Date: 24 April 2021**

**Time: 1100 hours**

**Address: Penrith RSL Sub-Branch Committee Meeting Room, 8 Tindale Street, Penrith  
(downstairs next to Sub-Branch office)**

### **AGENDA**

**Meeting open: 1400 hrs**

- 1 President's welcome**
- 2 Apologies**
- 3 Minutes of previous Annual General Meeting**
- 4 Business arising from previous minutes**
- 5 President's Report**
- 6 Secretary's Report**
- 7 Treasurer's Report**
- 8 Annual Financial Report**
- 9 Appointment of Returning Officer**
- 10 Election of Management Committee**
- 11 New Committee assumes office for the meeting**
- 12 Other Appointments**
- 13 Nominations for life membership**
  - a. Geoff Cutts**
  - b. Grant Foster**
  - c. Lou Heidenreich**
  - d. Nick Nicolai**
  - e. Graham Papworth**
- 14 Other Business**

**Meeting Close**