



AIR DISPATCH ASSOCIATION of AUSTRALIA (Inc.)

ABN 82 580 295 387

2023 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Air Dispatch Association of Australia Inc will be held as follows:

Date: 22 April 2023

Commencement time: 13:30 hours

Address: Penrith RSL Sub-Branch Castlereagh Room, 8 Tindale Street, Penrith

AGENDA

- 1 President's welcome**
- 2 Apologies**
- 3 Confirm Minutes of previous Annual General Meeting held 24 April 2022**
- 4 Business arising from previous Minutes**
- 5 President's Report**
- 6 Secretary's Report**
- 7 Treasurer's Report**
- 8 Consider Annual Financial Report for the financial year of the Association ending 31 December 2022**
- 9 Appointment of Returning Officer**
- 10 Election of Management Committee**
- 11 New Committee assumes office for the meeting**
- 12 Other Appointments**
- 13 Other Business**