



AGENDA
CEFPI AUSTRALASIA LTD
ANNUAL GENERAL MEETING No 6
Friday 20 November 2015 at 5pm AEDT

To be held at the Green Auditorium, UTS,
corner of Jones & Thomas Streets, Ultimo, Sydney

- 1. Chair's Welcome to Members**
- 2. Attendance /Apologies**
- 3. Confirmation of the Minutes of Fifth AGM held on Friday 21 November 2014**
- 4. Presentation of Annual Reports**
 - 4.1 Chair's Report
 - 4.2 Treasurer's – Financial Statement and Audited Report
 - 4.3 Receipt and Adoption of the Accounts for the Period Ending 30 June 2015
 - 4.4 The Appointment of the Auditor
 - 4.5 The Fixing of the Auditor's Remuneration
 - 4.6 International Director's Report
 - 4.7 Membership Report
 - 4.8 Chapter Reports
 - 4.9 Acknowledging retiring Board Members & welcoming new Board Members
- 5. General Business**
 - 5.1 Proposed change to Constitution – 'Name Change'
 - 5.2 Life Membership
- 6. Meeting Close**