

Clay Brick and Paver Association of New South Wales



CLAY BRICK AND PAVER ASSOCIATION OF NEW SOUTH WALES

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that the Annual General Meeting of the Association will be held at Suite 7.01, Level 7, 154 Pacific Highway, St Leonards NSW 2065 on Tuesday 8 October 2019 at 08.15am for the purpose of transacting the business set out below.

1. To confirm the minutes of the Annual General Meeting of the Association held 10 October 2018.
2. To present the Association's financial statements for the 2018/2019 financial year.
3. To confirm the re-appointment of Joseph Grech as the auditors of the Association for the 2019/2020 financial year.
4. To confirm the post-election report submitted by the Australian Election Commission.
5. To transact any other business that may be brought before the meeting.

Dated: 6 September 2019

By order of the Committee of Management

Elizabeth McIntyre
Executive Director

Each member of the Association who is entitled to attend and cast a vote at the Annual General Meeting may appoint another member as their proxy to speak or vote on their behalf by completing the enclosed Proxy Form and ensuring that it is received by the Executive Director of the Association by no later than 24 hours before the time of the AGM.