



## NOTICE TO MEMBERS

### 2017 ANNUAL GENERAL MEETING

3<sup>1st</sup> October 2017

**DATE:** Thursday 23<sup>rd</sup> November 2017

**PLACE:** ADMA  
Level 6,  
50 Carrington St  
Sydney NSW 2000

**TIME:** 2.30 PM

## AGENDA

1. Validation of proxies (*Members unable to attend may give their proxy in writing to other attendees*).
2. Welcome to attendees.
3. Confirmation of minutes of the 2016 Annual General Meeting held at ADMA Level 6, 50 Carrington St Sydney.
4. Chairman's Report – presentation and consideration of the Chairman's report
5. Treasurer's Report – presentation and consideration of the Treasurer's report
6. Chief Executive Officer's Report - presentation and consideration of the CEO's report
7. Retirement of Board members and confirmation of new board directors (if any)
8. Other Business (*Any matters to be included in on the agenda as 'Other Business' must be submitted to ADMA within 7 days of the AGM by email to [Jodie.sangster@adma.com.au](mailto:Jodie.sangster@adma.com.au). Please ensure agenda items are submitted to ADMA no later than 16<sup>th</sup> November 2017*).

Jodie Sangster  
**CHIEF EXECUTIVE OFFICER**  
**31<sup>ST</sup> OCTOBER 2017**