

NOTICE OF ANNUAL GENERAL MEETING
TR REGISTER AUSTRALIA INCORPORATED

Incorporation No: Y1781510

ABN 95675396315

NOTICE is hereby given of the Annual General Meeting of the TR REGISTER AUSTRALIA INCORPORATED (ASSOCIATION) to be held at 7.30pm on 14th June, 2022 via Zoom Conferencing Software from members' homes.

The link to join the meeting will be sent to all members on Monday 6th June.

BUSINESS OF THE ANNUAL GENERAL MEETING

- 1. President's welcome**
- 2. Confirmation of minutes**

Confirmation of minutes of the 2021 AGM.

- 3. Financial Statements and Reports**

To receive and consider the Financial Reports (Unaudited) of the Association and the report of the Committee for the year ended 31st December, 2021.

- 4. Election of Committee**

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- 5. Any other business**

To transact any other business which may be lawfully brought forward in accordance with the Constitution and the Associations Incorporation Act, 2009

By order of the Committee

Bob Watters

Secretary

Note Members wishing to raise other issues for consideration at the AGM must submit details of such issues to the Secretary 28 days prior to the meeting i.e. 17th May.