

**NATIONAL SENIORS AUSTRALIA LTD**  
**ABN 89 050 523 003**

**ANNUAL GENERAL MEETING**

12 noon at Level 24, 215 Adelaide Street, Brisbane on Thursday 22 November 2018

**AGENDA**

1. Welcome by the Chairman
2. Evacuation procedures
3. Apologies
4. Minutes of previous meeting – 29 November 2017
5. To receive and consider the Financial Report and the Auditors' Report for the year ended 30 June 2018
6. To appoint the auditors (Pitcher Partners) and fix their remuneration for the year ended 30 June 2019.
7. To elect Directors: In accordance with clause 14.5 of the Constitution, Mr Chris Guille, Mr Ross Glossop, Mrs Josephine Stevens, Mrs Noela L'Estrange and Mrs Marcia Griffin must retire from office, as they have served 3 continuous years since last being elected. In accordance with clause 14.5(b), they offer themselves for re-election.

**The proposed resolutions are:**

**A THAT in accordance with clause 14.5(b) of the Constitution, Ross Glossop be re-elected to the board for a period of 3 years.**

**B THAT in accordance with clause 14.5(b) of the Constitution, Josephine Stevens be re-elected to the board for a period of 3 years.**

**C THAT in accordance with clause 14.5(b) of the Constitution, Chris Guille be re-elected to the board for a period of 2 years.**

**D THAT in accordance with clause 14.5(b) of the Constitution, Marcia Griffin be re-elected to the board for a period of 2 years.**

**E THAT in accordance with clause 14.5(b) of the Constitution, Noela L'Estrange be re-elected to the board for a period of 1 year.**

8. General Business: To receive and answer questions raised by members present or received by mail by the Secretary, such mail to be received no later than 7 days prior to the meeting date if the AGM
9. Close of Meeting