

Burdekin Productivity Services Limited

ABN 18 107 846 060



210 Old Clare Road, AYR QLD 4807
PO Box 237 AYR 4807
Phone: (07) 4783 1101
Fax: (07) 4783 5327
Email: reception@bps.net.au

NOTICE OF ANNUAL GENERAL MEETING

Members of Burdekin Productivity Services Limited are invited to attend the Annual General Meeting of the company:

Where: **Ayr Showgrounds Hall**

When: **27th August 2019 commencing at 1.30pm**

AGENDA

Chairman's Report
Manager's Report
Financial report

Productivity Awards 2018 season

Address by Guest Speaker – Mr. Graham Brodie (Uni of Melbourne) who will present on "The Use of Microwave Technology to Control Weeds"

Ordinary Business:

1. Receive the annual report of the company for the year ended 31 March 2019
2. To present to the annual general meeting, the financial statements and the directors' declaration for the year ended 31 March 2019, together with the auditor's report to members of the company to receive and consider.
3. Attend to general business of the company.

By Order of the Board,

Mark Rickards
Company Secretary