

MANAGER: Les Elphinstone m. 0447 128 312 CHAIRMAN: Robert Malaponte m. 0419 640 523 DEPUTY CHAIRMAN: Robert Zandonadi m. 0428 826 894 DIRECTOR: Joseph Quagliata m. 0417 622 956 DIRECTOR: Denis Pozzebon m. 0427 961 794 DIRECTOR: Paula Langdon m. 0417 077 608

140 Young Street, AYR Q 4807 PO Box 597, AYR Q 4807

ANNUAL GENERAL MEETING 2020

To be held at Ayr Showgrounds Hall, Ayr, 7:30 pm Wednesday, 19th August 2020

AGENDA

Welcome of Members by the Chairman, Mr Robert Malaponte

Apologies

Observing of a moments silence in respect of members who have passed away during the last year.

Business:

- 1/ To Consider and confirm the minutes of last year's Annual General Meeting - attached
- 2/ To receive and consider the Annual Report including
 - the Directors' Overview of the year,
 - the Audited Financial Reports and Auditor's Report,
 - the Directors Statement and Directors Declaration,

as circulated to members on Wednesday, 15th July 2020

General Business:

- 1/ Matters notified in advance to the Company Secretary
- 2/ Matters members raise from the floor of the meeting
- 3/ Seeking members input to collective's future options

Refreshments and supper

Meeting Close.