

ASBESTOS DISEASE SUPPORT SOCIETY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

DATE: Wednesday 21 October 2020

TIME: 10.00am to 10.45am (to be followed by light refreshments)

LOCATION: Brisbane City Hall (Brisbane Room)

RSVP: Due to COVID restrictions you must RSVP if you wish to attend by Wednesday 14 October 2020.

BUSINESS

1. Welcome
2. Attendance and Apologies
3. Minutes of Previous Meeting
4. Board Report
5. Financial Statement and Auditors Report
6. Appointment of Auditors
7. Confirmation of Director Appointments

PROXY FORMS

There are no special resolutions proposed. However, if you require a proxy form please contact the Society.



Trevor Torrens
General Manager/Company Secretary

