

## **MASTER GROCERS' AUSTRALIA LIMITED**

### **ANNUAL GENERAL MEETING**

7.00am – Wednesday 20<sup>th</sup> November 2019

**Leonda Receptions, Wallen Road, Hawthorn, Victoria**

#### **AGENDA**

1. FORMAL OPENING
2. APOLOGIES
3. MINUTES OF PREVIOUS AGM
4. CEO REPORT
5. PRESIDENT'S REPORT
6. CONSIDERATION OF ANNUAL REPORTS
7. INCLUDES DIRECTOR'S REPORT AND AUDITOR'S REPORT
8. REPORT ON ELECTION OF DIRECTORS BY AEC
9. RE APPOINTMENT OF MR COBAIN AS AUDITOR
10. RESOLUTION - THE BOARD FIX AUDITOR'S REMUNERATION IN  
CONSULTATION WITH HIM
11. GENERAL BUSINESS
12. CLOSURE