

MASTER GROCERS' AUSTRALIA LIMITED

ANNUAL GENERAL MEETING

9.10am – Wednesday 21st November 2018

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