



Annual General Meeting

Tuesday 30 October 2018

DRAFT Agenda

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| Item 1 | Chair Opening, Apologies and Proxies |
| Item 2 | Minutes of Last Meeting |
| Item 3 | Business Arising |
| Item 4 | Income Statement and Balance Sheet |
| Item 5 | Special Resolutions |
| Item 6 | Election of Board Members <i>Nominations to be advised prior to the meeting</i> |
| Item 7 | Appointment of Auditor |
| Item 9 | General Business |
| Item 10 | Central Blue Update |
| Item 11 | Next Annual General Meeting |
