



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of **ISANA: Incorporated Association Inc** will be held on **Thursday, 6th December 2018**, commencing at **12.30 pm** at the **Sydney Masonic Centre (SMC), Sydney, NSW**.

Agenda

1. Welcome and introductions
2. Apologies
3. Accept the minutes of the previous AGM
4. Presentation and acceptance of the President's report on the activities of the Association.
5. Presentation and acceptance of the Treasurer's report on the financial activities and position of the Association, including the Auditor's Report for the last financial year.
6. Appointment of Mike Derbyshire of Bentley's Audit Services as auditor for the next financial year.
7. To consider any other business.

Phoebe Thiessen
Secretariat | ISANA Inc.