

# Agenda

## 28<sup>th</sup> Annual General Meeting



Australian  
**Rural Leadership**  
Foundation

Time: 12pm  
Date: Tuesday 15 December 2020  
Location: Boardroom of the Australian Forest Products Association  
24 Napier Close, Deakin ACT 2600 (remote attendees via Zoom)

### **1. Welcome**

- 1.1. Acknowledgement of Country
- 1.2. Apologies

### **2. Postal votes and proxies**

### **3. Minutes of the 27<sup>th</sup> Annual General Meeting**

### **4. Reports and Financial Statements for the 2019 – 2020 Financial Year**

- 4.1. Chair's report
- 4.2. Chief Executive's report
- 4.3. Director's Report, Financial Statements and Auditor's Report

### **5. Appointment of Directors**

Nominations received from eligible nominees:

- Michael Carroll – eligible for a three year appointment; and
- Melissa Fletcher – eligible for a three year appointment

Director appointments for Michael Carroll and Melissa Fletcher cease at this AGM. Both directors have nominated for reappointment. There will be no election or counting of votes as the number of nominees equals the number of vacancies.

### **6. Other Ordinary Business**

### **7. Close**