

Agenda

29th Annual General Meeting



Australian
Rural Leadership
Foundation

Time: 1pm (AEDT)

Date: Thursday 11 November 2021

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 28th Annual General Meeting, 2020

4. Reports and Financial Statements for the 2020 – 2021 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 Director

Nomination received from eligible nominee:

- Robert Dulhunty – eligible for a three-year appointment

Director appointment for Mr Robert Dulhunty and Ms Anna Carr cease at this AGM. Mr Dulhunty has nominated for reappointment. Ms Carr will retire at this AGM.

6. Other Ordinary Business

7. Close