

31st AGM Agenda



Australian
Rural Leadership
Foundation

Time: 12pm (AEST) / 1pm AEDT

Date: 14 November 2023

Location: Thalmera Boardroom Level 52 111 Eagle Street Brisbane, Qld

1. Welcome

1.1. Acknowledgement of Country

1.2. Apologies

2. Postal votes and proxies

3. Minutes of the 30th Annual General Meeting, 2022

4. Reports and Financial Statements for the 2022 – 2023 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:

Melissa Fletcher – eligible for a three-year term

Mena Waller – eligible for a three-year term

John Maher – eligible for a three-year term

No election will be held as the number of nominations equals the number of vacancies and those nominees will be taken to be elected at the meeting.

6. Other Ordinary Business

7. Close