Notice and Agenda for SIMNA Ltd Annual General Meeting, 2017

## Logistics

The AGM will be held on **Thursday 23rd November at 4pm AEDST**. This will therefore be 3.30pm Adelaide time, 3pm Brisbane time, and 1pm Perth time.

We have a teleconference line and three places where members can meet for the AGM. All locations will dial into the meeting.

*Teleconference details*

Phone number: (02) 9083 3131

Passcode: #6322829749

*Brisbane*

McCullough Robertson

Level 11, 66 Eagle Street

Brisbane

Please contact Jerry Marston on 0417 960 387 if you have any problems on the day

*Melbourne*

One Roof Melbourne

77/83 City Road

Southbank

Liza Boston Room (Main Boardroom) at the front of the co-work space

Please contact Mike Davis on 0402 208 883

*Sydney*

Urbis

Tower 2, Level 23, 201 Sussex St

Darling Park, Sydney

Please contact Poppy Wise on 0420 909 159 if you have any problems on the day

## Agenda

1. Meeting Open & Welcome
2. Acknowledgement of country
3. Chair’s Report
4. Directors changes
5. Special Resolutions
6. 2017 SIMNA Impact Report
7. Other Business