Notice and Agenda for SIMNA Ltd Annual General Meeting, 2018

## Logistics

As decided at the AGM last year, this years SIMNA Ltd. AGM will be held on **Thursday 15th November at 4pm AEDST**. This will therefore be 3.30pm Adelaide time, 3pm Brisbane time, and 1pm Perth time.

We will be conducting the meeting via videoconference on zoom. It would be great if you can use the video, but you can dial in using you phone and just use audio if you would like (we do encourage you to use the video).

*ZOOM - VIDEO LOGIN*

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/561902465

*ZOOM – AUDIO LOGIN*

Or iPhone one-tap:

Australia: +61871501149,,561902465# or +61280152088,,561902465#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Australia: +61 (0) 8 7150 1149 or +61 (0) 2 8015 2088

Meeting ID: 561 902 465

Please note that if you are interested in hosting a group in one location, please let us know and we can share the details with members. Please let us know by **COB Wednesday 7th November**.

## Agenda

1. Meeting Open & Welcome
2. Acknowledgement of country
3. 2017 AGM Minutes
4. Chair’s Report
5. Financial Reports
6. Director changes
7. 2018 SIMNA Review
8. Other Business