



Notice and Agenda for SIMNA Ltd Annual General Meeting, 2019

Logistics

This year's SIMNA Ltd. AGM will be held on **Thursday 14 November at 4pm AEDT**. This will 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 could use the video (we strongly encourage you to do so). You can also dial in using a phone. Select the audio function if this works best for you.

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

If you are interested in hosting a group in one location, please let us know by **COB Wednesday 7th November**.

Agenda

1. Meeting Open & Welcome
2. Acknowledgement of country
3. 2018 AGM Minutes
4. Chair's Report
5. Financial Reports
6. Directors changes
7. 2018-19 SIMNA Annual Review
8. Other Business