



# Notice and Agenda for SIMNA Ltd Annual General Meeting, 2022

## Logistics

This year's SIMNA Ltd. AGM will be held on **Thursday 17<sup>th</sup> November at 4pm AEDT**. This will be 3.30pm Adelaide time, 3pm Brisbane time, 2.30pm Darwin 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/93469177181?pwd=OWpKMFIGOUJLT21Bak9oYVZQVUNXQT09>

Meeting ID: 934 6917 7181

Passcode: 970830

### ZOOM – AUDIO LOGIN

One tap mobile

Australia: +61871501149,,93469177181#,,,,\*970830# or +61280156011,,93469177181#,,,,\*970830#

Or Telephone:

+61 8 7150 1149, +61 2 8015 6011, +61 3 7018 2005, +61 7 3185 3730 or +61 8 6119 3900

Meeting ID: 934 6917 7181

Passcode: 970830

## Agenda

1. Meeting Open & Welcome
2. Acknowledgement of Country
3. 2021 AGM Minutes
4. Co-Chair's Report
5. Financial Reports
6. Director Changes
7. 2021-22 SIMNA Annual Review
8. Other Business