



AUSTRALIA THAILAND  
BUSINESS COUNCIL

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*Providing knowledge, promotion and support for bilateral trade and business since  
1980*

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### AGENDA

#### Australia Thailand Business Council 2018 Annual General Meeting

Thursday 1st November 2018, Kingsgate Consolidated, Level 21, 20 Bond Street, Sydney at 4:30pm.

1. Welcome by President and recording of Apologies.
2. Minutes of the 2017 AGM.
3. Motion 1: "That the Minutes of the 2017 AGM be accepted."
4. Business arising from the minutes.
5. President's Report for 2017 – 18.
6. Motion 2: "That the President's Report be accepted."
7. Treasurer's presentation of the Audited Annual Accounts for 2017 -18.
8. Motion 3: "That the Audited Annual Accounts be accepted."
9. Motion 4: "That Auditor for 2018 -19 be selected by the Committee."
10. Old Board stands down. Returning Officer assumes control of meeting.
11. Election of the 2018 -19 Board.
  - a) President;
  - b) Vice President;
  - c) Treasurer;
  - d) Secretary; and
  - e) Board Members.
12. New President resumes the chair and hands over to new Board.
13. General business.
14. President concludes proceedings.