

Australian Alpaca Association Ltd

ABN 30 067 146 481

NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is given that the eighteenth Annual General Meeting of the Company will be held on Monday, the 18th of November 2024, commencing at 7pm Australian Eastern Daylight Time as a virtual event with all attendees participating remotely. A Zoom invitation to the virtual meeting will be sent to members with this notice.

AGENDA

1. **To confirm the minutes of the Annual General Meeting** of the Australian Alpaca Association Ltd held virtually on the Zoom platform on Monday, the 13th November 2023 at 7.00pm Australian Eastern Daylight Time.
The Unconfirmed Minutes of meeting held 13 November 2023 are available:
 - a) On the Members only area of the Australian Alpaca Association Ltd website; or
 - b) Upon request to the AAA office.
2. **To receive and consider the President's Report**
3. **To receive and consider the Audited Financial Statements, Directors' Report and Auditor's Report** of the Company for the year ended 30 June 2023.
The Audited Financial Statements, Directors' Report and Auditor's Report are available upon request to the AAA Office.
4. **Election of Directors**
For the position of Director (2 vacancies)
The following nominee will be duly elected unopposed at the AGM:
 - a) Ms Lee Sadler

Only one nomination was received for the position of Director on the Board. This will leave a casual vacancy which may be filled by the Board appointing an additional director at any time after the Annual General Meeting.
5. **Remuneration of Auditor**
To consider and, if thought fit, to pass the following resolution:
"That the remuneration of the Company's auditors for the financial year ending 30 June 2025 be determined by the Board at the next Board meeting following the Annual General Meeting."
6. **Presentation of Member Awards**
The President will award National Certificates of Appreciation and the Shane Read Medal.
7. **General Business**
To transact any other business which may legally be brought before the meeting.