

Australian Alpaca Association Ltd

ABN 30 067 146 481

NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is given that the eighteenth Annual General Meeting of the Company will be held on Monday, the 13th of November 2023, 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 on Tuesday, 13 December 2022 at 7.00pm Australian Eastern Daylight Time virtually.
The Unconfirmed Minutes of meeting held 13 December 2022 are available:
 - a) On the Members only area of the Australian Alpaca Association Ltd website; or
 - b) Upon request to the AAA office.
2. **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 President**
One nomination was received for the position of President. The nominee, Mr Brett Fallon, will be duly elected unopposed at the AGM.
5. **Election of Directors**
For the position of Director (2 vacancies)
The following nominees will be duly elected unopposed at the AGM:
 - a) Ms Carolyn Austin
 - b) Mr Steve Ridout
6. **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 2024 be determined by the Board at the next Board meeting held."
7. **Presentation of Member Awards**
The President will award National Certificates of Appreciation and the Shane Read Medal.
8. **General Business**
To transact any other business which may legally be brought before the meeting.