Huntington's Australia

ANNUAL GENERAL MEETING

Friday, 8th November 2024 at 5:30 pm

AGENDA

1	Welcome and formalities ▪ Proxies ▪ Apologies
2	Board report
3	Management report
4	Financial report
5	Acceptance of Audit Report and Financial Statements FY 1 October 2023 to 30 June 2024
6	Appointment of auditor for FY 2024-2025
7	Appointment of honorary solicitor for FY 2024-2025
8	Election of Management Committee/Board of Directors
9	General business
10	Close of annual General Meeting

Attendees are reminded that only current financial members of the Huntington's Limited are eligible to vote, either in person or by proxy.