

AGENDA

MITIE Inc

Annual General Meeting

St Augustine's College

Federal Pde, Brookvale NSW 2100, 3.45pm, 10 July 2018

Agenda Items:

1. Confirm the [minutes](#) of the last AGM and of any special general meeting held since that meeting.
2. Reports on the activities of the association during the last financial year:
 - a. [President's Report](#): Ian Ralph
 - b. Presentation of the [Association's Financial Statements](#) by Treasurer and Chair of the Finance and Sustainability Standing Committee, Frank Brooks
3. Election of Office Bearers

Position	Nominations
President	Ian Ralph*
Vice President	Mike Parker*
Secretary	Ally Eddy*
Treasurer	Frank Brooks*
Committee Members (3 to be elected)	Matthew Gausden, David Nichols, Jason Arruzza*, Nathan Mares

* Denotes currently serving 2017/2018 Committee member.

4. Other business