



Notice of Meeting ARCS Australia Annual General Meeting

Wednesday, 21 November 2018
17:15 – 18:15
Kirribilli Club, 11 Harbourview Cres, Lavender Bay NSW 2060

All full and life members are welcome to attend.

- 1. Welcome: ARCS President and Chair of the Board**
- 2. Apologies**
- 3. President's Report**
- 4. CEO's Report**
- 5. Resolutions for noting**
 - 5.1. Re-Appointment of Naomi Beveridge as an Independent Director to ARCS Board
 - 5.2. Appointment of StewartBrown as ARCS Australia Auditor
- 6. Q&A**
- 7. Close of meeting**

The 2018 Annual Report is available to members on the ARCS Australia website and at the meeting.