



# Agenda for Annual General Meeting of the Concrete Pumping Association of Australia Inc.

**Date:** Sunday 4<sup>th</sup> November 2018 at Expo

**Time:** 1.00pm – 2.00pm

**Venue:** CPAA Expo 2018, Sydney Olympic Showground

## 1. Welcome

Grantley Schloss (GS) to open the meeting and welcome all present.

## 2. Apologies and Statutory items

## 3. Minutes of previous AGM held 14<sup>th</sup> November 2017

**Draft Motion:** to adopt the minutes of the previous AGM held on 14<sup>th</sup> November 2017

## 4. Treasurer's Report

A copy of the audited accounts for the 2017/2018 financial year to be tabled; they form the basis of the Treasurer's Report. There are no write-offs or bad debts. There are no mortgages, changes or other securities of any description affecting any of the property of the Association. The Association is not a trustee for any trust.

**Draft Motion:** The Committee of Management recommends that the Audited Accounts for 2017/2018 be adopted

## 5. Reports

Chair's report for the 2017/2018 year

**Draft Motion:** that the Chairs report for 2017/2018 be adopted.

## 7. General Business

### 7.1 Appointment of Auditor

**Draft Motion:** That DR Banks Accounting of Wollongong be appointed as auditor for 2018/2019

## 8. Other items

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Grantley Schloss  
President

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Craig Heidrich  
Chief Executive Officer