

ANNUAL ELECTORS MEETING

30 NOVEMBER 2010

AGENDA

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS
- 2. RECORD OF ATTENDANCE / APOLOGIES
- 3. PRESENTATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010
- 4. PRESENTATION OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2010
- 5. OTHER BUSINESS
- 6. CLOSURE