



31st Annual General Meeting

Venue:

Australian Technology Park
Bay 8, Locomotive Workshop
Garden Street [off Henderson Road]
Eveleigh

Monday 9th November 2009 at 3.00pm

Agenda

1. Opening and welcome
Kerri Lawrence, President, NADA Board
2. Apologies
3. Minutes 2008 Annual General Meeting
4. Business Arising
5. Annual Report
Presidents report, Kerri Lawrence, President
Chief Executive Officers Report, Larry Pierce
Auditors report, Mark Buckingham, Treasurer
Auditor for 2010
6. Constitutional Amendments
7. Presentation
Results of Member Feedback Survey, Tanya Merinda
8. Closing Address