

NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Rule 13 of the Rules of the Australian Meat Industry Council and Section 266 of the Fair Work (Registered Organisations) Act 2009.

The Annual General Meeting of the Australian Meat Industry Council members and deemed members of Divisions will be held:

WHERE: Level 2
460 Pacific Highway
St Leonards NSW 2065

WHEN: Tuesday, 9 November 2021, at 11.00am (AEDT)

BUSINESS:

1. Confirmation of Minutes of Annual General Meeting held on 17 November 2020.
2. Presentation of the Operating Report on the affairs of AMIC for the year ended 30 June 2021.
3. Presentation of Audited Annual Financial Report of AMIC for the year ended 30 June 2021.
4. Presentation of Report of the Auditor for the year ended 30 June 2021.

Dated at Sydney
18 October 2021
Level 2, 460 Pacific Highway
ST LEONARDS NSW 2065



P Hutchinson
Chief Executive Officer