



Strengthening the future of the grass-fed cattle industry

Annual General Meeting agenda

Date:	15th July 2020
Time:	1 pm
Place:	Electronic Zoom video conference meeting

Item	Description	Responsible		
1	Welcome and introductions	Chairperson		
2	Apologies	Chairperson		
3	Chairperson's report	Chairperson		
4	Treasurer's report	Acting Treasurer		
5	Questions to directors	Chairperson		
6	Proposed resolutions	Chairperson		
	<table border="1"> <thead> <tr> <th>Proposed resolution</th> <th>Moved by</th> </tr> </thead> <tbody> <tr> <td>That Cattle Producers Australia appoint MAZARS Audit (QLD) Pty Limited (Formerly Hanrick Curran Audit Pty Ltd) to act in accordance with section 328A of the Corporations Act 2001, as the auditors of the Company.</td> <td></td> </tr> </tbody> </table>		Proposed resolution	Moved by
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That Cattle Producers Australia appoint MAZARS Audit (QLD) Pty Limited (Formerly Hanrick Curran Audit Pty Ltd) to act in accordance with section 328A of the Corporations Act 2001, as the auditors of the Company.				
7	Acceptance of financial statements	Chairperson		
8	Acceptance of annual report	Chairperson		
9	Meeting close	Chairperson		