



**NOTICE OF ANNUAL GENERAL MEETING
OOFERS AUSTRALIA INC
FRIDAY 24TH MAY 2019 at 9.00am
3RD FLOOR
CROWN METROPOL HOTEL MELBOURNE**

AGENDA ITEMS

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|---|-------|
| 1: Minutes previous Sydney AGM. | KH |
| 2: Audited Financial Statements | RL |
| 3: Chairman's Annual Report | KH |
| 4: Website Construction (Carryover from last AGM) | RL |
| 5: Location and Venue for AGM 2020 – Suggestions:
Adelaide; Hobart; Hunter Valley. | |
| 6: Confirmation: Next 2021 Reunion - Brisbane | |
| 7: Annual Membership Fee for 2019/2020 | |
| 8: Membership Development | KHJG |
| 9: Book Publication – revisit – New publication and/or Reprint | KH/RL |
| 10: Frequency of Future Board Meetings | |
| 11: Travel Cost Reimbursement for Board | |
| 12: New Zealand Visit? Establishing an allied group | KH |
| 13: Wholesale Petroleum Business Diploma | KH |
| 14: Posthumous OOFERS Australia Awards | RC |