

Notice of Meeting & Agenda

Australian Business Industrial

ABN 59 687 108 073

Date: 25 October 2023

Time: 1.45 pm - 2.00 pm

Location: Zoom Meeting

	Agenda Items	Person(s) Responsible	Action
	Chairman to Open	President	
1	Minutes of Previous Meeting RESOLVED THAT the minutes of the Annual General Meeting held on 2 November 2022 are confirmed as a true and correct record.	President	For Approval
2	Report on the proceedings of ABI for the year ended 30 June 2023 RESOLVED THAT the report on the proceedings of Australian Business Industrial for the year ended 30 June 2023 be and are adopted.	President	For Approval
3	Financial Reports for the year ended 30 June 2023 The President tabled the following Financial Reports of ABI for the previous financial year ending 30 June 2023 (collectively referred to as the Financial Reports): i. Operating Report; ii. Statement of Comprehensive Income; iii. Statement of Financial Position; iv. Statement of Changes in Equity; v. Statement of Cash Flows; vi. Notes to the financial Statements; vii. Committee of Management Statement; viii. Expenditure report required under Subsection 255(2A) of the RO Act; ix. Independent Audit Report. RESOLVED THAT the Financial Reports be and are approved and adopted.	President & Secretary / Treasurer	For Approval
4	Disclosures RESOLVED THAT the Officer and Related Party Disclosure Statement for the period ending 30 June 2023 is noted.	President	For Approval

5	Appointment of Auditor	President	For Approval
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RESOLVED THAT Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2024.

6	General Business	President	Noting
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