

# Notice of Meeting & Agenda

Australian Business Industrial

ABN 59 687 108 073

**Date:** 30 October 2024

**Time:** 1.45 pm - 2.00 pm

**Location:** Zoom Meeting

	Agenda Items	Person(s) Responsible	Action
	<b>Chairman to Open</b>	President	
1	<b>Minutes of Previous Meeting</b>  RESOLVED THAT the minutes of the Annual General Meeting held on 25 October 2023 are confirmed as a true and correct record.	President	For Approval
2	<b>Report on the proceedings of ABI for the year ended 30 June 2024</b>  RESOLVED THAT the report on the proceedings of Australian Business Industrial for the year ended 30 June 2024 be and are adopted.	President	For Approval
3	<b>Financial Reports for the year ended 30 June 2024</b>  The President tabled the following Financial Reports of ABI for the previous financial year ending 30 June 2024 (collectively referred to as the <b>Financial Reports</b> ):  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

<b>4</b>	<b>Disclosures</b> RESOLVED THAT the Officer and Related Party Disclosure Statement for the period ending 30 June 2024 is noted.	President	For Approval
<b>5</b>	<b>Appointment of Auditor</b> 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 2025.	President	For Approval
<b>6</b>	<b>General Business</b>	President	Noting

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