

Notice of the 2017 Annual General Meeting of the ArchiTeam Cooperative Ltd. Wednesday 15 November 2017

Notice is hereby given that the 2017 Annual General Meeting of the Shareholders of ArchiTeam Cooperative Limited will be held at the State Library of Victoria, Seminar Room 1 328 Swanston St, Melbourne VIC on Wednesday 15 November 2017 at 6.00pm.

Business

1. Chair's welcome (Incl. Attendance & Apologies)
2. Confirm the Minutes of the previous Annual General Meeting held in Melbourne, VIC, Wednesday 16 November 2016
3. Chairs Report for the year ended 30 June 2017
4. Treasurer/ Financial Report - receive and consider the financial statement for the year ended 30 June 2017
5. Appoint an Auditor for 2017-18
6. Director's Portfolio Reports:
 - a. Members Services Report
 - b. Insurance Report
 - c. Awards & Advocacy Report
 - d. Marketing & PR Report (Inc. Datum)
7. Questions on Notice
8. General Business
9. Election of Directors

By order of the Board of Directors
Peter Finn, Secretary
7 September 2017