

### AUSTRALASIAN CONCRETE REPAIR & REMEDIAL BUILDING ASSOCIATION LTD

### NOTICE OF ANNUAL GENERAL MEETING

#### TO BE HELD VIA [ZOOM](https://us02web.zoom.us/meeting/register/tZYlf-qhqDMsHde0u44x--W9vfNEiWEt6wmj) (register prior to the meeting date)

**on**

**31 October 2023 at 5pm**

# AGENDA

## BUSINESS

1. Apologies.
2. Minutes of the last AGM held in October 2022
3. Financial/Treasurers Report for the Year ended 30 June 2022-2023
4. President’s Report.
5. Elect Directors from the nominated representatives of members.
6. Adoption of new membership category, Associate Member. Approve to update of Articles of Association
7. Adoption of change to have Board Members serve two terms instead of the current one term. Approve to update of Articles of Association
8. General business – floor open to all Members in attendance.