



## Annual General Meeting 2010-2011

Agenda

Monday 30 September 2013 6pm

Beach Energy Ltd, 63 Conyngham Street, Glenside

- Item 1.** Opening remarks/President's welcome to the guests
- Item 2.** Apologies for absence
- Item 3.** Confirmation of the minutes of the last Annual General Meeting (AGM)
- Item 4.** Any business arising from minutes of last AGM
- Item 5.** Show TIA Bolivia video
- Item 6.** Revision and assessment of the projects implemented in the previous year –  
Presentation of Annual Report and Project Plan
- Item 7.** Consideration of the accounts and reports of the committee and  
presentation of audited financial statement
- Item 8.** Election of committee members
  - a.** President
  - b.** Vice president
  - c.** Secretary
  - d.** Treasurer
  - e.** Other Committee members (8 maximum)
- Item 9.** Appointment of auditor
- Item 10.** General Business
- Item 11.** Motion to approve membership fee
  - a.** In conjunction with a formal membership application and Member register as required under clause 5.5 of Tia International Aid Inc. Rules, a \$20 annual membership fee is proposed for approval at the AGM as per Clause 5.2 of the Rules.
- Item 12.** Closing Remarks

