



NOTICE OF 2019 ANNUAL GENERAL MEETING OF AUSTRALIAN BUSINESS INDUSTRIAL

Notice is hereby given that the Annual General Meeting of Australian Business Industrial (registered under the *Fair Work (Registered Organisations) Act 2009*) will be held at NSW Business Chamber, Level 16, 140 Arthur Street, North Sydney on Wednesday, 23 October 2019 at 1:45 pm.

AGENDA

Ordinary Business

1. Minutes of the Annual General meeting held 24 October 2018.
2. To receive and consider a report on the proceedings of Australian Business Industrial for the year ended 30 June 2019.
3. To receive and consider the Operating Report, the Statements of Comprehensive Income, Financial Position, Changes in Equity and Cash Flows and accompanying Notes, the independent Audit Report and the Statement of the Committee of Management for the year ended 30 June 2019.
4. To appoint PricewaterhouseCoopers as auditors for the financial year ending 30 June 2020.
5. To transact any other business of which due notice will have been given, or which, in the opinion of the Chairman of the Meeting, may be considered expedient.

By Order of the Council

A handwritten signature in black ink, appearing to read "R. Kirilov".

Secretary/Treasurer
September 2019