



AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.

## AGENDA

### ANNUAL GENERAL MEETING

**Thursday, November 27<sup>th</sup>, 2008**  
**5pm – 6pm**

**Function Room**  
**BONNIE DOON GOLF CLUB**  
**Banks Avenue, Pagewood**

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING
3. CHAIRMAN'S REPORT
4. FINANCIAL REPORT
5. CEO REPORT
6. MEMBER BRIEFING on topical issues (*a separate notice will be sent to members with details prior to the meeting*)
7. APPOINTMENT OF AUDITOR FOR 2008 / 2009 FINANCIAL YEAR
8. ELECTION OF DIRECTORS FOR 2009. *Announcement of outcome.*
9. OTHER BUSINESS

**6.00pm – 7.00pm Refreshments**  
**Join your Industry Colleagues for drinks & snacks**

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