



AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.

AGENDA

ANNUAL GENERAL MEETING

Thursday, November 26th, 2009
4pm – 5pm

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
7. APPOINTMENT OF AUDITOR FOR 2009 / 2010 FINANCIAL YEAR
8. ELECTION OF DIRECTORS FOR 2010. *Announcement of outcome.*
9. OTHER BUSINESS

5.00pm – 6.00pm Refreshments
Join your Industry Colleagues for drinks & snacks

AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.

Level 3, Suite 403, The Office Tower, 152 Bunnerong Road, EASTGARDENS NSW 2036

Telephone: (02) 9314 3055 Fax: (02) 9314 3116 Email: afif@afif.asn.au

ACN: 008 576 681

ABN: 43 008 576 681