



AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE

NOTICE OF ANNUAL GENERAL MEETING

Australian Stockman's Hall of Fame and Outback Heritage Centre will hold its Annual General Meeting of members at BDO, Blue Tower, Level 10, 12 Creek Street, Brisbane on Wednesday 25th May 2022 at 11am.

AGENDA

1. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the period ended 31 December 2021.
2. To elect Mr Peter Harvie who, in accordance with the company's constitution, being a Representative Director offers himself for re-election.
3. To elect Office Bearers on the Board of Directors. There being no other nominations, Mr David Brook OAM and Mr Peter Hughes offer themselves for election as Chairman and Deputy Chairman
4. To adopt inventory of museum items
5. To note current membership list.
6. CEO to present Operational Report for the 12 month period ending 31 December 2021.

PROXIES

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. The proxy need not be a member of the company.

Forms of proxy must be lodged at the registered office of the company at:
PO Box 171, Longreach, QLD 4730.

A form of proxy accompanies this notice of meeting.

By order of the Board of Directors

Lloyd Mills- Secretary
26 April 2022

Please confirm your attendance at the meeting by 18 May 2022 to:

Email: adminlch@stockmanshalloffame.com.au
Phone: (07) 4658 2166 (Claire Bartley)
Fax: (07) 4658 2495
Post: PO Box 171, LONGREACH QLD 4730