



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 Friday 12th May 2023 at 11am.

AGENDA

1. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the period ended 31 December 2022
2. To adopt inventory of museum items
3. To note current membership list
4. CEO to present Operational Report for the 12 month period ending 31 December 2022

By order of the Board of Directors

Lloyd Mills- Secretary
04 April 2023

Please confirm your attendance at the meeting by 07 May 2023 to:

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