

## **AGENDA**

### **TRANSPLANT AUSTRALIA LTD ANNUAL GENERAL MEETING**

**Thursday, 4<sup>th</sup> October, 2018  
6.00pm – 7.00pm**

**Mantra on View  
Level 1 – Boulevard Room 1  
22 View Avenue, Surfers Paradise QLD 4217**

**Chairman: Mr Jason Ryan**

- 1. Welcome and Apologies**
- 2. Present**
- 3. Minutes of Previous AGM**
- 4. Chairman's Report**
- 5. Chief Executive Officer's Report**
- 6. Presentation of Financial Report for year ended – December 31, 2017**
- 7. Motion to Approve Changes to Constitution**
- 7. Confirmation/Appointment of Directors**
- 8. Re-appointment of Auditor**
- 9. General Business** Response to written questions
- 10. Minutes Silence** In remembrance of Organ & Tissue Donors and Recipients.