



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 the office of the Royal Flying Doctors (QLD Section) 527 Gregory Terrace Bowen Hills on Wednesday 11 May 2016 at 1pm.

AGENDA

1. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the period ended 31 December 2015.
2. To elect Directors Mr David Brook OAM and Mr Robert Thomas who, in accordance with the company's constitution, retire by rotation and each being eligible offer themselves for re-election.
3. To elect Office Bearers on the Board of Directors. There being no other nominations, Mr David Brook OAM and Mr Douglas Kefford AO offer themselves for election as Chairman and Deputy Chairman respectively.
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 2015.

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
4th April 2016

Please confirm your attendance at the meeting by 5 May 2016 to:

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