

## NOTICE OF ANNUAL GENERAL MEETING

### VIA VIDEO CONFERENCING ZOOM MEETING

**6.30pm (AEDT) Thursday 25<sup>TH</sup> FEBRUARY 2021**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Australian Buffalo Industry Council (ABIC) will be held via video link (Zoom) on **Thursday 26<sup>th</sup> February 2021** commencing at 6.30pm (Australian Eastern Daylight Time) 5.30pm (Qld), 5.00pm (NT) 3.30pm (WA)

**PROXY APPOINTMENTS** may be made in writing by members who are unable to attend the meeting. The proxy shall be valid for this meeting only. (A proxy form will be forwarded with the AGM information pack).

**THE BUSINESS OF THE MEETING** will be:

1. To confirm the minutes of the previous Annual General Meeting.
2. To discuss any business arising from the previous minutes.
3. To receive the President's Annual Report.
4. To receive the Financial Report and Auditor's Report for the financial year ending 30<sup>th</sup> June 2020.
5. Election of Office Holders for 2021-2022.
6. Other business

**PLEASE ADVISE IF YOU WILL BE ATTENDING THE AGM VIA VIDEO CONFERENCE AND A LINK WILL BE FORWARDED TO YOU FOR THE AGM.**

Yes

No

Name: \_\_\_\_\_

**PLEASE EMAIL YOUR REPLY TO: ABIC Secretariat**

**buffalo@ntbic.com.au**

(If you are unable to attend and wish to appoint a Proxy  
Please complete the proxy form, scan, and email to buffalo@ntbic.com.au)

**Nominations can only be accepted from financial members of the Australian Buffalo Industry Council**  
**All nominations must be received by the Executive Officer, NTBIC by CLOSE OF BUSINESS**  
**Wednesday 24<sup>th</sup> February 2021.**