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## Notice of the 11th Avocados Australia Annual General Meeting - 17/09/2014

Notice is hereby given to Members of Avocados Australia Limited that the **11th Annual General Meeting of Avocados Australia Limited** will be held at the Rooftop Conference Room, Mecure Centro Hotel, 103 William Street, Port Macquarie, New South Wales 2444 on **Wednesday 17 September 2014** commencing at 10:00am.

### Business of the Meeting:

1. [Minutes of the 10th AGM](#)

To consider and approve the minutes of the 10th AGM held on 8 October 2013.

2. [Chairman and CEO's Report](#)

To receive the Chairman and CEO's Report for 2013 – 2014.

3. [Election Results 2014](#)

Advise the results for the 2014 election.

4. [Financial Statements](#)

Presentation and consideration of the Financial Report and Directors' Report of Avocados Australia Limited for the year ended 30 June 2014.

5. [Auditors](#)

Appointment of auditors for the 2014-2015 financial year.

6. [Other Business](#)

Consideration of any other business for which proper notice has been given.

If you are unable to attend the AGM, a member entitled to attend and vote, is entitled to appoint a proxy to attend and vote in their stead. Proxy forms will be provided directly upon request, to request a proxy form please contact Maree Tyrrell on 1300 303 971.

### Important note:

This day will also include presentations on topics of interest to Growers in the region, with expert speakers appearing and able to respond to grower questions.

By Order of the Board

John Tyas

Company Secretary

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