



Insulation Australasia Limited Annual General Meeting 2020

Agenda

Date: Thursday, 12 November 2020
Time: 2:30 PM – 4:30 PM AEDT

[Register via Zoom](#)

1. Opening / Welcome

2. Apologies / Proxies

3. ACCC Declaration of Interest statement

3.1 As members of Insulation Australasia, we have a professional and moral obligation to conduct our business and the business of the association honestly, ethically and lawfully. Under the Consumer and Competition Act we are obliged not to interact with one another in a way that may restrain trade or reduce competition in the marketplace.

4. Acceptance of Minutes from 2019 AGM

5. Chairman's Annual Report

6. Finance Report Presentation

6.1 Acceptance of Audited Financial Report for FY ending 30 June 2020

7. Public Affairs & Industry Initiatives

8. IA Strategic Initiatives

9. Election and Re-election of Directors

10. Appointment of Tinworth Ltd as Auditor for 2021.

11. Other Business