

**ANNUAL GENERAL MEETING OF THE TRUSTEE &  
ANNUAL MEETING OF CONTRIBUTORS, BENEFICIARIES &  
POTENTIAL BENEFICIARIES**

Thursday 09 October 2014 at 5.00pm

Rydges Hobart, Cnr Argyle & Lewis Streets, North Hobart

**AGENDA**

1. Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Annual General Meeting & Annual Meeting of Contributors, Beneficiaries and Potential Beneficiaries held on Thursday 10 October, 2013
4. Presentation of Directors Report and Annual Financial Statements
5. Presentation of Annual Audited Accounts and Auditor's Report and Certificate
6. Appointment of Auditor
7. General Business
8. Closure

At the conclusion of the meeting Contributors, Beneficiaries and guests are invited to join the Chairman, Board Members and TasBuild Limited staff for light refreshments.



Chris Atkins  
Chief Executive Officer