

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

Thursday 08 October 2015 at 5.00pm

Rydgess 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 9 October, 2014.
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