



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

Thursday 17 October 2019 at 5.00pm

Chairman's Lounge, Blundstone Arena, 15 Derwent Street, Bellerive

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 18 October, 2018.
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.

A handwritten signature in black ink, appearing to read 'Chris Atkins', is positioned above the printed name.

Chris Atkins
Chief Executive Officer