



## Notice of SUPER CRO 1<sup>st</sup> AGM

SUPER CRO  
44/18 Malabar Road  
South Coogee, NSW, 2034

14 November 2020

### Notice of the 1<sup>st</sup> Annual General Meeting of SUPER CRO

This is to advise you of the upcoming Annual General Meeting (AGM) of the members of SUPER CRO. The details of this meeting are as follows:

<b>Date</b>	19 December 2020	<b>Time</b>	11:00
<b>Place</b>	54 Vermont Street, Wodonga, Victoria. A Zoom link will be sent out prior to the meeting for those people not able to attend in person  <i>A the close of the formal business of the AGM a member's catchup session will be held and we look forward to hearing about what you have been doing</i>		

**Attached are:**

- the agenda for this meeting

**At the meeting, members will have the opportunity to:**

- find out about SUPER CRO's operations and finances
- ask questions about the operations and finances of SUPER CRO
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the annual report
- accept the annual financial statements
- appoint an auditor
- elect Responsible Persons.

**There has been no special resolution/s put forward for SUPER CRO 1<sup>st</sup> AGM**

Regards,

Douglas Holmes

Project Manager