

## **NOTICE OF ANNUAL GENERAL MEETING**

### **AGENDA**

**CIVIL CONTRACTORS FEDERATION**

**SOUTH AUSTRALIA LIMITED**

**7.30 AM 7 OCTOBER 2021**

**NATIONAL WINE CENTRE, HICKINBOTHAM ROOM**

**HACKNEY ROAD ADELAIDE**

- Welcome and Introductions
- Apologies
- Acceptance of the minutes of the previous Annual General Meeting of 18 September 2020 (Available from the CCF SA Office and at the AGM)
- Presidents (State of the Federation) Report
- Treasurers Report and Acceptance of Financial Statements (Available from the CCF SA Office and in the Annual Snapshot Report circulated)
- Questions to Directors
- Appointment of Auditors
- Meeting Close