

NOTICE OF ANNUAL GENERAL MEETING

AGENDA

CIVIL CONTRACTORS FEDERATION

SOUTH AUSTRALIA LIMITED

7.30 AM 18 SEPTEMBER 2020

SANCTUARY ROOM, ADELAIDE ZOO

1 PLANE TREE DRIVE, ADELAIDE, SA

- Welcome and Introductions
- Apologies
- Acceptance of the minutes of the previous Annual General Meeting of 27 September 2019 (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