

AGENDA

APSCo Australia ANNUAL GENERAL MEETING 2023

The Annual General Meeting of the Association of Professional Staffing Companies Ltd (a company limited by guarantee) ACN 143 665 025 will be held on Wednesday May 31st, 2023 via dial in (virtual).

Ordinary Business

- 1. Apologies and proxies Stephen Smith
- 2. Acknowledge exiting Directors
- 3. Welcome newly nominated Directors
- 4. Confirmation of the Minutes of the Annual General Meeting held on 17th May 2022.
- 5. Financial Review
- 6. To receive the Chair of Directors Report and the Managing Director's Report, for year ending December 31st, 2022.
- 7. Other Business any additional matters that Members wish to include must be provided to the Managing Director by 5:00pm, Tuesday 30th May 2023.

The Association of Professional Staffing Companies Australia Ltd. Registered in Australia ACN: 143 665 025

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