

NOTICE OF APSCo Australia ANNUAL GENERAL MEETING 2022

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:

Tuesday 17th May 2022 at 11:30am AEST via ZOOM meeting.

If you are unable to attend the Annual General Meeting, please ensure you complete a <u>Proxy Form</u>.

Ordinary Business

- Apologies and proxies
- To confirm the Minutes of the Annual General Meeting held on 20th May,
 2021 via Zoom Meeting.
- To receive the Chair of Directors Report and the Managing Director's Report including the Financial Report for year ending December 31st, 2021.
- Other Business any additional matters that Members wish to include must be provided to the Managing Director by 5:00pm, Monday 16th May, 2022.

Please register here to confirm your attendance at the APSCo Australia Annual General Meeting 2022.

Sincerely,

Lesley Horsburgh

APSCo Australia Managing Director and Company Secretary for and on behalf of the APSCo Australia Directors.