

## CHARLES DARWIN UNIVERSITY FOUNDATION BOARD




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The Annual General Meeting of the Charles Darwin University Foundation for 2017 is to be conducted Tuesday 22 May 2018 from the CDU Waterfront, commencing at 5.30pm.

Ross Springolo  
Company Secretary  
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### AGENDA

| ITEM      | SUBJECT  | PAGE |
|-----------|--|------|
|           | Welcome / Apologies  |      |
| <b>1.</b> | <b>MINUTES</b>   |      |
| 1.1.      |  To adopt the minutes of the Annual General Meeting held on Wednesday 25 May 2017  |      |
| <b>2.</b> | <b>BUSINESS ARISING</b>  |      |
|           | Items of <i>Business Arising</i> appear in the following sections unless otherwise indicated.  |      |
| <b>3.</b> | <b>REPORTS</b>   |      |
| 3.1.      |  To receive the Chairman's Report   |      |
| 3.2.      |  To receive and deal with the Directors' Report and Audited Annual Financial Statements for the year ended 31 December 2017 |      |
| <b>4.</b> | <b>APPOINTMENT OF THE AUDITOR</b>  |      |
|           | As the Charles Darwin University Foundation Limited and Trust are controlled entities of the University, the Auditor-General is automatically appointed under legislation as the auditor.                      |      |
| <b>5.</b> | <b>ELECTION OF DIRECTORS</b>   |      |
| <b>6.</b> | <b>OTHER BUSINESS</b>  |      |
| <b>7.</b> | <b>CLOSURE</b>   |      |

Ross Springolo  
COMPANY SECRETARY

### Key to Symbols

-  Document included in agenda papers
-  Document to be tabled at meeting
-  No report at this time
-  Verbal Report