

## CHARLES DARWIN UNIVERSITY FOUNDATION BOARD




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The Annual General Meeting of the Charles Darwin University Foundation for 2018 is to be conducted Wednesday 15 May 2019 from the Mal Nairn Auditorium, Casuarina Campus, commencing at 5.30pm.





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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 Tuesday 22 May 2018	
<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 2018	
<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>	

### Key to Symbols

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