


CHARLES DARWIN UNIVERSITY FOUNDATION BOARD

The Annual General Meeting of the Charles Darwin University Foundation for 2019 is to be conducted Wednesday 13 May 2020 by Zoom, commencing at 5.30pm.





Ross Springolo
Company Secretary
Tel: 8946 7790
Email: Ross.Springolo@cdu.edu.au

AGENDA

ITEM	SUBJECT	PAGE
	Welcome / Apologies	
1.	MINUTES	
1.1.	 To adopt the minutes of the Annual General Meeting held on Tuesday 15 May 2019	
2.	BUSINESS ARISING	
	Items of <i>Business Arising</i> appear in the following sections unless otherwise indicated.	
3.	REPORTS	
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 2019	
4.	APPOINTMENT OF THE AUDITOR	
	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.	
5.	ELECTION OF DIRECTORS	
6.	OTHER BUSINESS	
7.	CLOSURE	

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