

## Agenda of the 19th Annual General Meeting of GPTA Ltd

The Annual General Meeting of GPTA Ltd ABN 75 108 932 574 is to be held:

**Date: Monday 13 November 2023**

**Time:** 7.30pm AEDT (Melbourne time)

**Location:** via Zoom Meeting

<https://us02web.zoom.us/j/82477485504?pwd=V01Cc05lVVBHUIUR2RKbytGUVIZz09>

1. Acknowledgement of Country, Apologies, Declaration of Proxies
2. [Minutes of the 18th Annual General Meeting](#) (held via Hybrid meeting on Thursday 13th October 2022)
3. [GPTA Annual Report](#)
4. [Financials](#)
  - a. Audited Financial Accounts for the year ended 31st December 2022
  - b. Interim Financials for 1st January 2023 through 30th June 2023
5. Other Business
  - a. Questions from members present
6. Proposed Amendments to GPTA Ltd Constitution
  - a. [Structural](#)
  - b. [Functional](#)
7. [Election of Directors](#) for 2024
8. Close of Meeting