



GPTA Ltd Annual General Meeting AGENDA

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

Date: Thursday 13 October 2022

Time: 3.50pm AEDT (ACT, NSW, TAS, VIC)

3.20pm ACDT (SA)

2.50pm AEST (QLD)

2.20pm ACDT (NT)

12.50pm AWST (WA)

Location: via Zoom and in person at [Aquila Room, Crowne Plaza Canberra, 1 Binara Street, Canberra, ACT, 2601](#)

1. Apologies and Declaration of Proxies
2. [Minutes of the 17th Annual General Meeting \(held via Zoom on Wednesday 28 September 2021\)](#)
3. [Financial Accounts for the year ended 31 December 2021](#)
4. [Annual Report](#)
5. [Proposed Amendments to GPTA Ltd Constitution](#)
6. [Change of Trading Name](#)
7. Other Business
 - a. [Establishment of SLO Advisory Council](#)
 - b. Questions from members present
8. [Election of Directors for 2022/23](#)
9. Close of Meeting