

CSR & Holcim Staff Association

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Notice of Annual General Meeting to be held on Friday, 8 December 2017

Notice is hereby given that the **Seventy Fifth (75th) Annual General Meeting** of Members of the CSR & Holcim Staff Association will be held at:

**CSR Ltd Head Office
Training Room 6.1 (Level 6)
Trinity 3 Building
39 Delhi Rd
North Ryde NSW 2113
Time: 2:00pm (AEDT)**

Business

1.	To confirm the Minutes of the Seventy Fourth (74 th) Annual General Meeting
2.	To receive and adopt the Annual Operating Report for the year ended 30 June 2017.
3.	To appoint the Auditors for the year 2017 to 2018.
4.	To transact any other CSR & Holcim Staff Association business that may be brought forward at the 75 th AGM in accordance with the Rules.

Secretary

3 November 2017