



Helping make a better place to work

AGENDA FOR THE 80th ANNUAL GENERAL MEETING of CSR, Holcim, Wilmar and Viridian Staff Association

Known as SALARIED STAFF UNITED

Location:	By Video/Telephone Conference
Time & Date:	2:00 pm (AEDT) 2:00 pm NSW/Vic/Tas/ACT 1:30 pm SA/NT/Broken Hill 1:00 pm QLD 11:00 am WA Thursday 20 th October 2022
Notice of Meeting	Notice of meeting and website link to SSU Annual report for year ended 30 June 2022 was sent to all current members via email on 25 th September
Invitation/Registration	Invitations with meeting agenda and registration link sent to all current members via email 13 th October and loaded to SSU Website.
Registration	All attendees must pre-register for the meeting. Entry to webinar is from email link which will be provided after registration. Registration closes 5:00 pm AEDT 19 th October 2022

1. President's Address:	To present the Operating Report
2. Treasurer's Address:	To present the financial statements for the year ended 30 June 2022
3. Proxies	Explanation
4. Vote Minutes of 79 th Annual General Meeting	Copies of the 2021 AGM minutes were made available to all attendees prior to the meeting Resolution That the minutes of the 79 th Annual General Meeting be accepted
5. Vote Annual Operating Report and Financial Statement for the year ended 30 June 2022	Copies of the Annual Operating Report and Financial Statement for the year ended 30 June 2021 had been made available to members via the website prior to the meeting and in accordance with legislation and the Rules. Resolution That the annual operating report and financial statements for the 2020-2021 year ended 30 th June be accepted
6. Other business:	Q & A will be taken during the meeting, but attendees are urged to please provide questions to the EC prior to the meeting to enable a full response, preferably via email to Support headed "AGM Question"
Meeting Finish Time:	Est. 2:30 pm AEDT (actual time allowed 1 hour estimate ½ hour duration)



SSU Member Support

Email support@salariedstaffunited.zohodesk.com.au

Phone: 02 9964 1747