

**70<sup>th</sup> Annual General Meeting**  
**of the CSR & Holcim Staff Association**  
**to be held at 2.30pm on Thursday, 20<sup>th</sup> September 2012**  
**at Holcim (Australia) Pty Ltd, 18 Brodie Hall Drive, Bentley W.A.**

**A G E N D A**

**Business**

1.	To receive apologies
2.	To confirm the Minutes of the Sixty-Ninth Annual General Meeting
3.	Treasurer's Report
4.	To receive and adopt the Annual Operating Report for the year ended 30 June 2012
5.	To appoint the Auditors for the year 2012 to 2013
6.	To confirm the members of the Executive Council for the year 2012 to 2013
7.	To consider a \$3/mth increase in the Membership fee from \$22/mth to \$25/mth. This increase will bring the annual membership cost to \$300 per annum, still well below the Membership fee of comparable Trade Unions. The proposed increase is \$2/mth more than the CPI adjustment, which was previously set by the Executive as the minimum annual increase, but needed to help offset the decline in revenue from Term Deposits due to lower interest rates and general cost increases.
8.	To transact any other business that may be brought forward in accordance with the Rules

Peter Hoskins  
**President**  
August 2012