

CSR & Holcim Staff Association

Notice of Annual General Meeting to be held on Friday, 16 September 2016

Notice is hereby given that the **Seventy Fourth (74th) Annual General Meeting** of Members of the CSR & Holcim Staff Association will be held at:

Holcim Australia - State Office QLD
18 Little Cribb Street
MILTON QLD 4064
Time: 1:15pm

Business

1.	To confirm the Minutes of the Seventy Third (73 rd) Annual General Meeting
2.	To receive and adopt the Annual Operating Report for the year ended 30 June 2016.
3.	To appoint the Auditors for the year 2016 to 2017.
4.	To transact any other CSR & Holcim Staff Association business that may be brought forward at the 74th AGM in accordance with the Rules.

Secretary

27 August 2016