

72nd Annual General Meeting
of the CSR & Holcim Staff Association
to be held at 2.00pm on Friday, 19th September 2014
at Holcim (Australia) Pty Ltd,
Suite 201, Level 2, 7-9 Irvine Place,
Norwest Business Park, Baulkham Hills, NSW

A G E N D A

Business

1.	To receive apologies
2.	To confirm the Minutes of the Seventy First Annual General Meeting
3.	Treasurer's Report
4.	To receive and adopt the Annual Operating Report for the year ended 30 June 2014
5.	To appoint the Auditors for the year 2014 to 2015
6.	To confirm the members of the Executive Council for the year 2014 to 2015
7.	To transact any other business that may be brought forward in accordance with the Rules

Doug Sockhill

President

July 2014