



NOTICE OF ANNUAL GENERAL MEETING AgForce Cattle Limited



ACN: 087 429 883

Notice is hereby given that the 25th Annual General Meeting of **AgForce Cattle Ltd** will be held at **3.00pm** on **Tuesday 12 November 2024**, at Gateway to Training, 15-21 Russell Street, Goondiwindi Qld 4390 - in the conference room.

Members can participate in person or online by registering at Eventbrite.

Link: [AGF-2024-annual-general-meetings.eventbrite.com.au](https://www.eventbrite.com.au/e/agf-2024-annual-general-meetings)



Scan QR code to
register

AGENDA

1. Welcome
2. Attendance and apologies
3. Proxies
4. Minutes of the 2023 Annual General Meeting
5. Presentation of President's Report
6. Appoint BDO as the auditors for the 2023/2024 Financial Year and 2024/2025 Financial Year with a zero fee*
7. Other business

Daniel Counsell
Company Secretary

***Explanatory Note:** To meet legislative changes by the ATO to self-assessing tax-exempt entities obligations, Commodity Boards are required to appoint an auditor from 1 July 2023.

FORM OF PROXY

I/We, _____ of _____ M/ship Number _____
(postal address)

being a member of **AgForce Cattle Ltd**, do hereby appoint:

Mr/Mrs/Ms _____ of _____ M/Ship Number _____
(postal address)

OR in his/her absence: The Chair of the Meeting

as my proxy to vote for me on my behalf at the 25th Annual General Meeting OF **AgForce Cattle Ltd** to be held on the 12th November 2024, and at any adjournment thereof.

Signed this _____ day of _____ 2024. Signature _____

This form is to be used *in favour of /* against the resolutions or *the proxy may vote as he or she thinks fit. **[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Cattle Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to nominations@agforceqld.org.au, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000.

"The Leading Voice for Queensland Producers"

AgForce - **P:** (07) 3236 3100 **E:** agforce@agforceqld.org.au - **W:** agforceqld.org.au