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**Australian Landfill Owners Association Ltd**  
(ACN 126 573 779)  
**ANNUAL GENERAL MEETING 2019 - AGENDA**

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The Annual General Meeting of the members of the Australian Landfill Owners Association Ltd will be held:

**On:** Monday 18 November 2019 at 10am AEDT

**Venue:** Conference Call

<b>Teleconference Details</b>			
<b>Step 1 - Dial your local number</b>			
<b>Adelaide</b>	08 8220 0836	<b>Hobart</b>	03 6218 0647
<b>Brisbane</b>	07 3811 0988	<b>Melbourne</b>	03 8687 0635
<b>Canberra</b>	02 6210 0851	<b>Perth</b>	08 9460 0829
<b>Darwin</b>	08 8989 0817	<b>Sydney</b>	02 9696 0774
<b>Gold Coast</b>	07 5560 0956		
<b>Step 2 - Enter your participant pass code: 80717293#</b>			
If you have any issues, please call Nicole Donegan on 0417056474 Standard call rates apply.			

**MEETING AGENDA**

1. Open meeting and record attendance
2. Apologies and record proxies
3. Chairman's report
4. Receive and approve 2018 AGM Minutes
5. Receive and consider the financial statements for the 2018-19 financial year
6. General business
7. Meeting close



**Colin Sweet**  
CEO

**Appendix 1 - Information for Members**

- a) Members are entitled to attend and vote at the meeting pursuant to Section 13 of the Constitution.
- b) A Member may appoint one proxy only, and that proxy is entitled to vote. A proxy has the same right as the member to speak and vote at the meeting. A proxy need not be a member.
- c) The document appointing a proxy must be in writing signed by the appointer or the appointer's attorney duly authorised in writing. Proxy documents are to be sent by email to secretary to info@aloe.com.au
- d) The document appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be received by the Secretary by 5pm Friday, 18 November 2019.
- e) The Chair of the Annual General Meeting may require a person acting as a proxy to provide sufficient evidence to the Chair that the person is the person nominated as the proxy. If this person does not provide that evidence the chair may exclude that person from voting.
- f) If a Member executes or proposes to sign a document or to act by or through an attorney, the Member must produce to ALOA for noting the document appointing the attorney; and (if required) send to ALOA a copy of the document which is to be retained by ALOA. ALOA may on the first production of that

document of appointment of an attorney and from time to time subsequently require any evidence as it thinks fit that the document of appointment of attorney is effective and current.