



SPECIAL GENERAL MEETING of Members and Directors

to be held on Thursday, 19 October 2023

in the Conference Room,

Commodore Motel, Cnr Seventh Street & Deakin Avenue, Mildura Vic

Commencing at.12.00 noon AESDT (11.30 am ACDT)

(To attend virtually, please email admin@msfp.org.au for Zoom details)

AGENDA

- 1. Welcome and Apologies** | S Burt, Chair, MSF
- 2. Changes to MSF's Auditors for 2023 Audit** | S Burt, Chair, MSF

To consider the following resolutions (as per notice of meeting sent to Directors and Members on 08/08/2023):

Resolution 1

That Southern Cross Business Advisors be removed as auditors of MSF.

Moved:

Seconded:

Resolution 2

That SDJA be appointed as the new auditor of MSF, effective immediately.

Moved:

Seconded:

- 3. Update on MSF developments** | D Campbell, Managing Director, MSF

including FY23 interim financial result (unaudited)

- 4. Other**
- 5. Meeting Closure** | S Burt, Chair, MSF

Lunch will be served at the conclusion of the meeting

Please RSVP for catering purposes | admin@msfp.org.au