

Local Government Finance Professionals Inc. NOTICE OF ANNUAL GENERAL MEETING

In accordance with Rule 24 (1) of the Local Government Finance Professionals Rules of Association, the Executive Committee advise the 2024 Annual General Meeting of Local Government Finance Professionals Inc (ABN 84 588 518 150) will be held as follows:

FRIDAY 6 December 2024

AT 12.30pm

Leonda by the Yarra

The AGM will be incorporated into FinPro's Annual Luncheon and Networking Event which runs from 12.00 noon – 4.00pm.

AGENDA

- 1. Opening and Welcome
 - a. Acknowledgement of Country
- 2. Apologies
- 3. Minutes of the previous AGM held 23.2.24
- 4. Reports:
 - a. Presidents Report
 - b. Treasurers Report
- 5. Appointment of Auditor for Financial Year ended 30.9.25
- 6. Election of Members of the Executive Committee
- 7. Close of Meeting