

# **PLASTICS INDUSTRY MANUFACTURERS OF AUSTRALIA INCORPORATED**

ARBN 32 123 427 261  
PO Box 324, Lidcombe. NSW 2141

NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING OF THE  
**PLASTICS INDUSTRY MANUFACTURERS of AUSTRALIA INCORPORATED** WILL BE HELD ON LINE VIA ZOOM  
MEETINGS:

Wednesday 29<sup>th</sup> November 2023  
3:00 PM

---

## **ORDINARY BUSINESS**

1. Attendance and Proxies.
2. Apologies.
3. To approve the Minutes of the previous Annual General Meeting.
4. Matters arising from the previous minutes.
5. To receive the President's Report.
6. To receive, and if thought fit, to adopt the Balance Sheet as at 30 June, 2023, the Profit and Loss Statement for the year ended the 30 June, 2023.
7. In accordance with Article 14(a) to elect committee members. The current number of committee members is thirteen (13). The minimum is seven.
8. To approve the payments to any committee member to cover out of pocket expenses.
9. To transact any other business brought forward in accordance with the Articles of Association.
10. General business.

Following the members' meeting the committee will meet to elect Office Bearers

Article 31 (4) states that a member or proxy is not entitled to vote at any general meeting of the association unless all money due and payable by the member or proxy to the association has been paid other than the amount of the annual subscription payable in respect of the then current year.

## **PROXIES**

Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. No member may hold more than 5 proxies:

The Secretary, PO Box 324, Lidcombe NSW 2141.

By order of the Committee,

Troy Parker  
Secretary

Dated this 10<sup>th</sup> day of November, 2023.