



V.I.T.A.L. ProJeX 2018 Annual General Meeting Agenda

Date: December 2, 2018
Location: 53a Harlin Road, Ipswich QLD, 4305
Time: 4:30pm

1. Welcome – Formal acknowledgement of the past, present and emerging owners of the land
2. Attendance and Apologies
3. Annual Reports
 - 3.1. Annual Financial Report
 - 3.2. Director' Reports
 - 3.3. Auditor's Report
4. Election of Directors
5. The Future
6. Other Business
7. Close