

Notice of Annual General Meeting DIAA Ltd

Notice is hereby given of the fourth annual general meeting of the members of the Dairy Industry Association of Australia Ltd

To be held on **Thursday 4th May 2023 at 5.15pm AEST**

In Person: Atrium, Level 2 Grandstand, Flemington Racecourse, Melbourne

Or

Via video conference link: <https://us06web.zoom.us/meeting/register/tZcrcOuvrTltHN387SoiDOrNCc7p0wJdiNHo>

Business of the Meeting

1. Welcome by the President of the Dairy Industry Association of Australia Ltd, Ms Karen McIntyre

- a. Acknowledgment of quorum
- b. Acknowledgment of Directors and staff
- c. Approval of Minutes from the 2022 DIAA Annual General Meeting
- d. Apologies

2. President's Report

3. Finance & Risk Committee

- a. Receipt and consideration of Audit Review Report
- b. Receipt and consideration of Annual Financial Report
 - i. Dairy Industry Association of Australia Ltd Financial Report 2022

4. Directors 2021/22

Current directors are:

- Philip Dayson
- Ray de la Motte
- Chase Williams
- Ross Matthews
- Karen McIntyre
- Dean Carlish
- Western Australia
- New South Wales & Australian Capital Territory
- Queensland
- Tasmania
- South Australia & Northern Territory
- Victoria

5. Close of meeting

