

## Notice of Annual General Meeting DIAA Ltd

Notice is hereby given of the **fifth** annual general meeting of the members of the Dairy Industry Association of Australia Ltd.

To be held on **Friday, 24th May 2024, at 3.00 pm AEST**

Via video conference link:  
[https://us06web.zoom.us/webinar/register/WN\\_FY2NYcsXQbGesbhUXLxAkg#/registration](https://us06web.zoom.us/webinar/register/WN_FY2NYcsXQbGesbhUXLxAkg#/registration)

### 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 2023 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 2023

#### 4. Directors

Current directors are:

- Stuart Johnson
- Steve Olds
- Kim 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

