

## NOTICE OF MEETING

### THE FIFTY FIFTH ANNUAL GENERAL MEETING OF THE CONCRETE INSTITUTE OF AUSTRALIA WILL BE HELD ON

FRIDAY 31 MAY 2024 AT 12.30pm (AEST)

VIA VIDEOCONFERENCE

#### AGENDA

1. Apologies.
2. To confirm the Minutes of the Fifty Fourth Annual General Meeting.
3. To receive, consider and adopt the Report of Council, Independent Auditor's Report, Statement of Financial Performance and Statement of Financial Position for the year ended 31 December 2023.
4. President's Report.
5. To confirm the appointment of the Auditor.
6. To transact any other business which may be brought before the meeting in accordance with the Constitution.

#### VOTING RIGHTS

A vote at the AGM can only be made in person or by proxy by a Voting Member.

Voting Members include the following Membership Categories:

- Professional
- Young Professional
- Retired
- Life
- Honorary
- Company Principal Representatives
- Academic Principal Representatives

#### ANNUAL REPORT 2023

The Concrete Institute of Australia **Annual Report 2023** is available to download from the Institute's website and contains the Independent Auditor's Report, Statement of Financial Performance and Statement of Financial Position for the year ended 31 December 2023. The President's Report for the Year 2023 and draft minutes of the Fifty Fourth Annual General Meeting are attached with the notice of meeting.

By Order of the Council.



Craig Heidrich  
Secretary/Treasurer  
Concrete Institute of Australia

DATED: 17 May 2024