

Retired OnLine Inc.
Notice

Notice is hereby given that the Annual General Meeting of Retired
OnLine Inc. will be held at the
Share'N'Care Community Centre,
31 Tenth Avenue,
Palm Beach, Qld
At
10.30am on
Monday 3rd September 2018.

Agenda

Business:

1. Confirmation of the Minutes of the previous Annual General Meeting.
2. Presentation and adoption of the Annual Financial Accounts.
3. Receive Auditors Report.
4. Appointment of Auditor.
5. Presidents Annual Report.
6. Any other Business:
 - Special Interest group reports
 - o Anything Apple Group
 - o Computer Construction, Maintenance & Repair Group
 - o Linux Mint Cinnamon Group
 - o Stationery Group
 - o Windows 10 Group
7. Election of Management Committee for the 2018/2019 year.
8. Any Other Business

Lachlan Black
President
Kerry Vanderbyl
Secretary