



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 2nd September 2019.

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. Special Interest group reports
 1. Anything Apple Group
 2. Be Connected Group
 3. Computer Construction, Maintenance & Repair Group
 4. Linux Mint Cinnamon Group
 5. Windows 10 Group
7. Election of Management Committee for the 2019/2020 year.
8. Any Other Business

Lachlan Black
President
Kerry Vanderbyl
Secretary