

Notice of Meeting & Agenda

Australian Business Industrial

ABN 59 687 108 073

Date: 29 October 2025

Time: 1.45 pm - 2.00 pm

Location: Microsoft Teams Meeting

Agenda Items		Person(s) Responsible	Action
Chairman to Open		President	
1	Minutes of Previous Meeting RESOLVED THAT the minutes of the Annual General Meeting held on 6 November 2024 are confirmed as a true and correct record .	President	For Approval
2	Report on the proceedings of ABI for the year ended 30 June 2025 RESOLVED THAT the report on the proceedings of Australian Business Industrial for the year ended 30 June 2025 be and are adopted.	President	For Approval
3	Financial Reports for the year ended 30 June 2025 The President tabled the following Financial Reports of ABI for the previous financial year ending 30 June 2025 (collectively referred to as the Financial Reports): i. Operating Report; ii. Statement of Comprehensive Income; iii. Statement of Financial Position; iv. Statement of Changes in Equity; v. Statement of Cash Flows; vi. Notes to the financial Statements; vii. Committee of Management Statement; viii. Expenditure report required under Subsection 255(2A) of the RO Act; ix. Independent Audit Report. RESOLVED THAT the Financial Reports be and are approved and adopted.	President & Secretary / Treasurer	For Approval

4	Disclosures	President	For Approval
RESOLVED THAT the Officer and Related Party Disclosure Statement for the period ending 30 June 2025 is noted.			

5	Appointment of Auditor	President	For Approval
RESOLVED THAT Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2026.			

6	General Business	President	Noting
---	-------------------------	-----------	--------
