

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the Australian Beef Industry Foundation Limited will be held in the boardroom of Elders Limited, 6<sup>th</sup> Floor, 160 Queen Street, Melbourne at 11 am on Tuesday 31<sup>st</sup> May 2016.

If you are unable to attend the meeting, you are encouraged to complete and return the enclosed Proxy Form. The completed Proxy Form must be received no later than close of business on Friday, 27<sup>th</sup> May 2016 at the address or e-mail above or as detailed on the proxy form.

Please note the Foundation's constitution defines members for voting purposes to be those members who have donated \$1,000 or more to ABIF over the past three years.

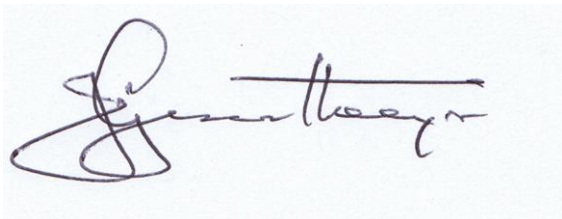
### Agenda

1. Apologies
2. Review the minutes of the 2015 Annual General Meeting.
3. Receive and approve the foundation's 2015 financial statements and reports.
4. Election of foundation board of directors – those elected will be appointed to hold office from the close of the annual general meeting of the Foundation.
5. General business and questions

For further information, please contact me on mobile 0400 403 456, or via info@abif.com.au.

I look forward to your attendance at the meeting.

Yours sincerely



**John Gunthorpe**  
Chairman  
Australian Beef Industry Foundation